

EXHIBIT A
PRETRIAL PUBLICITY

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
1.	Pilot Flying J headquarters raided by FBI for IRS investigation	04/15/13	WATE	http://wate.com/2013/04/15/pilot-flying-j-headquarters-raided-by-fbi-for-irs-investigation/	<ul style="list-style-type: none"> Initial coverage of the raid at Pilot's headquarters.
2.	FBI locks down Pilot Flying J HQs	04/15/13	Knoxville News Sentinel	http://adam.curry.com/art/1366057945_NANtGNqy.html	<ul style="list-style-type: none"> Pilot employees were being escorted off the corporate campus on Lonas Road.
3.	FBI, IRS Raid Pilot Flying J Headquarters	04/15/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article references previous lawsuit for price gouging brought by the Tennessee AG.
4.	FBI, IRS search Pilot Flying J	04/15/13	Knoxville News Sentinel	http://www.knoxnews.com/business/fbi-irs-search-pilot-flying-j-ep-358442305-355945651.html	<ul style="list-style-type: none"> Details execution of search warrant at Pilot's headquarters – includes statements from employees. "They didn't want us to have any access to company information," the employee said. "Certain people in certain departments were asked to stay," the employee said. "Mostly people who collect data."
5.	FBI, IRS raid Pilot Flying J HQs; company 'cooperating fully'	04/15/13	Knoxville News Sentinel	http://www.knoxnews.com/business/fbi-irs-raid-pilot-flying-j-hqs-company-cooperating-fully-ep-358444181-355946941.html	<ul style="list-style-type: none"> Content is basically the same as the previous article.
6.	Pilot Flying J success story five decades in the making	04/15/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-success-story-five-decades-in-the-making-ep-358444131-355946841.html	<ul style="list-style-type: none"> Article details the company history.
7.	Unpaid rebates focus of Pilot investigation	04/16/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/unpaid-rebates-focus-of-pilot-flying-j-investigation-ep-	<ul style="list-style-type: none"> U.S. Attorney Bill Killian indicated that the search could be part of a long-term investigation.

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				358433417-355941091.html	
8.	Governor: I Know Nothing About Pilot Raid, But Trust My Brother	04/16/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Governor rejected speculation that the raid could have been retaliation for his recent decision against the expansion of Medicaid under the Affordable Care Act.
9.	Pilot Flying J CEO Jimmy Haslam: Raid part of criminal investigation into rebates to trucking customers	04/16/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-ceo-jimmy-haslam-raid-part-of-criminal-investigation-into-rebates-to-trucking-custom--355944231.html	<ul style="list-style-type: none"> [Pilot] statement concluded that it was not for the company to say if the investigation was politically motivated.
10.	Knoxville business leaders surprised by Pilot lockdown	04/16/13	Knoxville News Sentinel	http://www.knoxnews.com/business/knoxville-business-leaders-surprised-by-pilot-lockdown-ep-358440173-355944781.html	<ul style="list-style-type: none"> As news of the federal raid on Pilot Flying J corporate headquarters filtered through the Knoxville business community Monday, most of those contacted said they were shocked and didn't know how to react. The article includes quotes from multiple individuals from the Knoxville business community.
11.	Pilot CEO Jimmy Haslam sends message to employees after FBI, IRS raid	04/16/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-ceo-jimmy-haslam-sends-message-to-employees-after-fbi-irs-raid-ep-358439871-355944561.html	<ul style="list-style-type: none"> Haslam urging employees to believe and trust that the company has done no wrong.
12.	Feds: Four separate search warrants served on Pilot Flying J	04/17/13	Knoxville News Sentinel	http://www.knoxnews.com/business/feds-four-separate-search-warrants-served-on-pilot-flying-j-ep-358431190-355939141.html	<ul style="list-style-type: none"> Warrants were for buildings owned by Pilot.
13.	Pilot rebates provide customer discounts	04/17/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/pilot-rebates-provide-customer-	<ul style="list-style-type: none"> The company said it believes the investigation centers on a small group of trucking customers who didn't receive

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				discounts-ep-358434381-355941721.html	<p>certain rebates that they believe were due them.</p> <ul style="list-style-type: none"> Article explains how rebates typically work.
14.	Pilot Flying J releases more details about what's inside the warrants	4/17/2013	WBIR ¹	http://archive.wbir.com/news/article/265388/2/Pilot-Flying-J-releases-more-details-about-whats-inside-the-warrants	<ul style="list-style-type: none"> "The FBI and IRS have to follow very strict rules and guidelines. It's not something they can decide on a whim that they want to visit a company. There needs to be a significant amount of evidence to give them credence to go in and do what they did on Monday because both those organizations know that even if they believe there is any political motivation, it has to stand up in a court of law."
15.	Court documents: Pilot Flying J CEO Jimmy Haslam involved in illegal scheme	04/18/13	WATE	http://wate.com/2013/04/18/court-documents-pilot-flying-j-ceo-jimmy-haslam-involved-in-illegal-scheme/	<ul style="list-style-type: none"> Illegal activity described as "jacking the discount" Scheme not only condoned by top sales officials, but encouraged.
16.	Fed's Pilot investigation could be lengthy	04/18/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> People with knowledge of how such investigations unfold say it would probably take more than a dispute over rebates to trigger a criminal investigation since those kinds of allegations usually involve civil matters.
17.	Feds: Top Pilot Officials aware of rebate fraud	04/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/feds-top-pilot-officials-aware-of-rebate-fraud-ep-358764489-355935661.html	<ul style="list-style-type: none"> CHS-2 said the fraud has occurred with the knowledge of Haslam and company president Mark Hazelwood. Specifically the person said rebate fraud-related activities have been discussed during sales meetings in Knoxville at which Hazelwood and Haslam were present.
18.	FBI: Pilot engaged in fraud, Haslam knew of scheme	04/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/fbi-pilot-engaged-in-fraud-haslam-	<ul style="list-style-type: none"> Article references multiple quotes from recorded conversations.

¹ WBIR.Com has a page titled "Pilot Flying J" that has items dating back nearly two years.

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				knew-of-scheme-ep-358423015-355934701.html	
19.	'Liar's poker': Explaining the rebate scheme in Pilot officials' own words	04/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/liars-poker-explaining-the-rebate-scheme-in-pilot-officials-own-words-ep-358420179-355934641.html	<ul style="list-style-type: none"> • Article includes excerpts from recorded transcripts. • Employees saw shorting customers on promised discounts and rebates as nothing more than the cost of doing business. • "They called it 'jacking the discount', 'cost-plussing', 'screwing' and a few less polite terms." • "To the salesman, it was all a game." • Article references derogatory comments about certain customers. • "Spanish-speaking customers made for especially easy pickings." • "Welcome to the gray side"
20.	Rebates give Pilot major competitive edge	04/18/13	Knoxville News Sentinel	http://www.knoxnews.com/business/rebates-give-pilot-major-competitive-edge-ep-358425221-355936251.html	<ul style="list-style-type: none"> • Pilot has hundreds of locations coast to coast; expects to open as many as 200 more locations in the US and Canada in the coming years.
21.	Chronology of Pilot Flying J investigation	04/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/chronology-of-pilot-flying-j-investigation-ep-358420119-355934531.html	<ul style="list-style-type: none"> • First contact with FBI by CHS 1 was 3/24/11.
22.	Search warrants: Haslam knew about scheme to defraud customers	4/18/2013	WBIR	http://legacy.wbir.com/story/news/local/2013/08/30/2746983/	<ul style="list-style-type: none"> • Investigators believe they had evidence of a "conspiracy and scheme to defraud executed by various Pilot employees to deceptively withhold diesel fuel price rebates and discounts from Pilot customers, without the knowledge or approval of the customer, for the dual purposes of increasing the profitability of Pilot and increasing the diesel sales commissions of the Pilot employees

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					<p>participating in the fraud."</p> <ul style="list-style-type: none"> "Pilot employees have conspired and schemed to engage in Rebate Fraud for many years."
23.	Jimmy Haslam returns to Cleveland amidst investigation	4/18/2013	WBIR	http://archive.wbir.com/news/article/265491/2/Jimmy-Haslam-returns-to-Cleveland-amidst-investigation	<ul style="list-style-type: none"> "Haslam told reporters earlier this week it was business as usual at Pilot after the FBI and IRS raided the corporate headquarters in West Knoxville."
24.	Pilot hires Nashville defense attorney	04/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-hires-nashville-defense-attorney-ep-358415839-355933311.html	<ul style="list-style-type: none"> Quotes from recorded conversation where Freeman suggested that an account manager offer a trucking company a better deal in one city while surreptitiously raising their price at other locations.
25.	Three private homes raided under Pilot warrant	04/19/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/three-private-homes-raided-under-pilot-warrant-ep-358420400-355934811.html	<ul style="list-style-type: none"> Warrants were to search homes of Mosher, Ralenkotter and Hanscomb. The three were present at a Feb. 18 meeting in which the men, "discussed the potential for a new internal Pilot two-tiered pricing structure that would impose higher prices on less sophisticated Customers".
26.	Haslam to stay Pilot CEO	04/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/haslam-to-stay-pilot-ceo-ep-358416040-355933411.html	<ul style="list-style-type: none"> The announcement comes as Pilot Flying J faces intense pressure in connection with a criminal investigation by the FBI.
27.	Trucking companies reeling from Pilot Flying J fraud allegations	04/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/trucking-companies-reeling-from-pilot-flying-j-fraud-allegations-ep-358413474-355931991.html	<ul style="list-style-type: none"> President of one customer of Pilot Flying J was quoted saying, "We are very, very disappointed in what we thought was a good partner[.]"
28.	Report: Ex-Pilot CEO saw no red flags	04/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/report-ex-pilot-ceo-saw-no-red-flags-ep-358419690-355933641.html	<ul style="list-style-type: none"> Article references a Wall Street Journal interview with John Compton.

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29.	Brief: Haslam to make statement this afternoon	04/19/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Haslam will not take any questions at the event. Article references documents alleging that certain Pilot employees have conspired and schemed to engage in rebate fraud for many years.
30.	CEO Jimmy Haslam: Pilot 'run the right way'	04/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/ceo-jimmy-haslam-pilot-run-the-right-way-ep-358413048-355931481.html	<ul style="list-style-type: none"> Mosher was quoted as saying that with a "sophisticated, well-informed customer, don't jack with his discounts, cause he's gonna know, okay?" Article includes quotes related to Freeman purchasing the airplane from Western Express after the trucking company discovered the discrepancies. Article references Haslam's ownership of the Cleveland Browns.
31.	Dee Haslam says husband 'hasn't done anything wrong'	04/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/dee-haslam-says-husband-hasnt-done-anything-wrong-ep-358416643-355933491.html	<ul style="list-style-type: none"> A government affidavit released Thursday said Pilot Flying J CEO Jimmy Haslam knew about alleged fraud at the company, but the executive's wife came to his defense on Friday.
32.	Haslam: Pilot sales are good despite negative attention	4/19/2013	WBIR	http://legacy.wbir.com/story/news/local/2013/08/30/2747335/	<ul style="list-style-type: none"> On WBIR's Facebook page, there's been a mostly negative response to the news of the past 24 hours. Some people say they do not want to buy gas from Pilot anymore.
33.	Trucking companies say they were shorted thousands by Pilot Flying J	4/19/2013	WBIR	http://legacy.wbir.com/story/news/local/2013/08/30/2747223/	<ul style="list-style-type: none"> President & CEO of Western Express Paul Wieck said, "I was very disappointed. We view Pilot as a very good vendor. It's just a shame."
34.	NFL not asking Browns owner to step aside	4/19/2013	WBIR	http://archive.wbir.com/rss/article/265621/2/NFL-not-asking-Browns-owner-to-step-aside	<ul style="list-style-type: none"> According to an affidavit filed in Knoxville, Tenn., Haslam was aware that members of his Pilot Flying J travel center company's sales force preyed on smaller trucking companies by reducing the

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					amount of rebates they were owed for buying certain amounts of fuel.
35.	Could Jimmy Haslam's ownership in Cleveland Browns be affected?	4/19/2013	WBIR	http://legacy.wbir.com/story/news/local/2013/08/30/2746965/	<ul style="list-style-type: none"> On Thursday, the affidavits used to obtain the search warrants for the headquarters were unveiled, and showed that the FBI had obtained recorded conversations with several Pilot employees that outlined a scheme of defrauding trucking customers of rebates on their diesel purchases. The alleged fraud could total in the millions of dollars and, according to the FBI investigation, may have taken place over several years. Pilot Flying J is the largest seller of diesel fuel in the country. An informant for the FBI told federal authorities that Haslam and the company president were in sales meetings where it was discussed. Furthermore, the affidavit indicates the FBI's own investigation shows that Haslam received reports that would have alerted him to what was going on.
36.	Georgia company asks for class action lawsuit against Pilot Flying J	04/20/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/georgia-company-asks-for-class-action-lawsuit-against-pilot-flying-j-ep-358411921-355927921.html	<ul style="list-style-type: none"> Atlantic Coast Carriers, Inc. filed suit in Knox County Circuit Court and is seeking class action status.
37.	North Georgia company asks for class action lawsuit against Pilot Flying J	04/21/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article is very similar to previous article in The Knoxville News Sentinel.
38.	Pilot Flying J fraud allegations put Haslam family's reputation on the line	04/21/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-fraud-allegations-put-haslam-familys-reputation-on-the-line-ep-358410813-355926351.html	<ul style="list-style-type: none"> This is an excerpt of a longer article on The Tennessean's website.

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39.	Haslam places some sales employees on leave	04/22/13	Knoxville News Sentinel	http://www.knoxnews.com/business/haslam-places-some-sales-employees-on-leave-ep-358408727-355924231.html	<ul style="list-style-type: none"> • Several members of the company's direct sales team have been put on indefinite administrative leave. • The company is conducting an internal audit. • Article mentions that Haslam spoke personally to Curt Morehouse and they are working with him to reconcile his account. • The company is establishing a Chief Compliance Officer position and hiring an Independent Special Investigator.
40.	Box by box, Pilot Flying J records shed more light on rebate-fraud probe	04/22/13	Knoxville News Sentinel	http://www.knoxnews.com/business/box-by-box-pilot-flying-j-records-shed-more-light-on-rebate-fraud-probe-ep-358408785-355923751.html	<ul style="list-style-type: none"> • Article lists records seized from McFarland and Vaughn.
41.	Seized Pilot Flying J records shed more light on rebate-fraud probe	04/22/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Article is similar to previous article.
42.	AP Story on Pilot Problems, Jimmy Haslam's Comments	04/22/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Article is originally from The Tennessean. • FBI Special Agent Robert H. Root wrote in an affidavit that the practice was known by a variety of euphemisms including "jacking the discount," "manual rebates," and "screwing" the customer."
43.	NFL said to be 'very, very concerned' about Haslam	04/22/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/nfl-said-to-be-very-very-concerned-about-haslam-ep-358409245-355924321.html	<ul style="list-style-type: none"> • Parallels are drawn between Haslam and the case of San Francisco 49ers owner Eddie DeBartolo, who eventually relinquished control of the team to his sister. While the cases have differences, they do have one common link. Haslam has hired Nashville attorney Aubrey Harwell, who represented DeBartolo during his trial.
44.	Haslam to meet with reporters today	04/22/13	Knoxville	[online article not available]	<ul style="list-style-type: none"> • Haslam's statement will detail the actions

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			News Sentinel	available]	<ul style="list-style-type: none"> the company plans to take. Haslam will not take questions.
45.	Experts weigh in on Pilot Flying J press conferences	4/22/2013	WBIR.com	http://archive.wbir.com/news/article/271222/2/Experts-weigh-in-on-Pilot-Flying-J-press-conferences	<ul style="list-style-type: none"> Article discusses opinions on case by public relations and legal experts. West said she believes it is important to start crisis management before an incident even happens. She went on to say the public's current perception of Pilot could last long after all legal decisions are finalized. Francis said this could go down as one of the biggest legal cases in Tennessee history because of Pilot's connections to the Cleveland Browns and Governor Bill Haslam.
46.	Pilot Flying J puts managers on leave, takes steps to repair relationships	4/22/2013	WBIR.com	http://archive.wbir.com/news/local/story.aspx?storyid=265970	<ul style="list-style-type: none"> [Haslam] saying "we don't talk that way" about people. He said he was embarrassed at the language and lack of respect shown by some of his managers. He began Saturday morning trying to repair some of those damaged relationships with the customers.
47.	Pilot 'Manuel' rebates probe impacts race relations	4/23/13	WBIR	http://archive.wbir.com/news/article/271352/0/Pilot-Manuel-rebate-probe-impacts-race-relations	<ul style="list-style-type: none"> Article contains multiple quotes from Hanscomb related to taking advantage of the Hispanics in South Florida. Fuad Reveiz, President of the Hispanic Chamber of Commerce in East Tennessee, states that it is not uncommon for unscrupulous sales people to exploit language barriers. He goes on to say that he highly doubted that it came from above [in the organization].
48.	Attorney expects more trucking companies to join lawsuit against Pilot Flying J	04/23/13	WATE	http://wate.com/2013/04/23/attorney-expects-more-trucking-companies-to-join-lawsuit-against-pilot-flying-j/	<ul style="list-style-type: none"> Plaintiffs' attorney – "When they realized that this extraordinarily financially successful private company owned by Jimmy Haslam, who apparently paid cash for the Cleveland Browns, was taking

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					<p>advantage of them, they felt like they needed to resort to the court system."</p>
49.	Pilot credit rating under review	04/23/13	Knoxville News Sentinel	http://www.knoxnews.com/business/355920981.html?d=mobile	<ul style="list-style-type: none"> • Last week, one day after federal agents raided the company's facilities, Moody's Investors Service announced it had put its ratings for Pilot Travel Centers LLC on review for a downgrade. • "The review will focus on the details of the investigations as they become available," the April 16 report said, "and any potential impact the investigation or its findings could have on the company's overall operations, supply or its liquidity, including maintaining orderly access to its bank revolver."
50.	Pilot puts sales employees on leave; eliminates manual rebate system	04/23/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-puts-sales-employees-on-leave-eliminates-manual-rebate-system-ep-358407108-355922151.html	<ul style="list-style-type: none"> • Article discusses Haslam's less than cordial conversation with Curt Morehouse. • The affidavit included transcripts from secretly recorded conversations in which members of the company's sales team allegedly spoke freely about deceiving customers, sometimes in exceedingly vulgar terms.
51.	Pilot 'Manuel' rebate probe impacts race relations	4/23/2013	WBIR.com	http://archive.wbir.com/rss/article/271352/2/Pilot-Manuel-rebate-probe-impacts-race-relations	<ul style="list-style-type: none"> • The transcripts of secretly recorded conversations with Pilot sales managers indicate a perceived vulnerability among businesses owned by Hispanics in South Florida. • In Monday's press conference, CEO Jimmy Haslam made a statement that included comments about how he was embarrassed by the language in the transcripts. • A spokesperson replied Tuesday by writing, "Pilot Flying J has said it finds much of the language in the affidavit offensive, embarrassing and out of character with the values and ideals of

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					Pilot Flying J.”
52.	Embattled Pilot sales exec gave to Gov. Haslam campaign	04/24/13	Knoxville News Sentinel	http://www.knoxnews.com/business/embattled-pilot-sales-exec-gave-to-gov-haslam-campaign-ep-358400203-355918571.html	<ul style="list-style-type: none"> Article mentions Freeman’s contributions to Gov. Haslam’s campaign.
53.	‘Absolutely outrageous’: Pilot Flying J denies witness-tampering claims of Georgia lawyer	04/24/13	Knoxville News Sentinel	http://www.knoxnews.com/business/absolutely-outrageous-pilot-flying-j-denies-witness-tampering-claims-of-georgia-lawyer-ep-358398784-355918101.html	<ul style="list-style-type: none"> The claim is related to Haslam meeting the customers that are mentioned in the government documents. “We don’t think it’s appropriate for Jimmy Haslam and his PR machine to go around gladhanding the people who they were backhanding before[,]” Tate said today. He owes them more than he took from them.
54.	NFL Commissioner Roger Goodell meets with Browns owner Jimmy Haslam about federal investigation	04/24/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Goodell to meet with Haslam about the federal investigation into the Tennessee billionaire’s family business. Court documents allege Haslam, the CEO of Pilot Flying J, knew about the fraud.
55.	Attorney wants judge to order Haslam not to contact customers	4/24/2013	WBIR	http://archive.wbir.com/news/local/story.aspx?storyid=271484	<ul style="list-style-type: none"> Tate says those company leaders are witnesses, and Haslam can’t pay them off and call it even. The Wall Street Journal reports that Moody’s Investors Service put the company on review for a downgrade after the investigation went public last week.
56.	Trucking company files for restraining order against Pilot J, accuses Haslam of obstructing justice	04/25/13	Knoxville News Sentinel	http://www.knoxnews.com/business/trucking-company-files-for-restraining-order-against-pilot-flying-j-accuses-haslam-of-obstructing-j-355914121.html	<ul style="list-style-type: none"> Similar to previous article in the Knoxville News Sentinel.
57.	Pilot Flying J denies claim of witness tampering	04/25/13	Knoxville News	http://www.knoxnews.com/business/pilot-flying-j-	<ul style="list-style-type: none"> Similar to previous article. “Hang up and pay.” - That’s the message a

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			Sentinel	denies-claim-of-witness-tampering-ep-358395602-355915351.html	Georgia trucking company sent to Pilot Flying J CEO Haslam on Wednesday when its lawyer accused Haslam of witness tampering and cheating customers for a second time as the fallout from a federal fuel-rebate fraud probe continues.
58.	Pilot Flying J: search warrant details and a restraining order	4/25/2013	WBIR.com	http://archive.wbir.com/news/article/271663/2/Pilot-Flying-J-search-warrant-details-and-a-restraining-order	<ul style="list-style-type: none"> • Newly filed documents show federal agents were looking for more data when they served a second search warrant on Pilot Flying J's data center last Friday. • The company is being investigated for an alleged scheme that may have reduced rebate checks owed to some trucking companies. • Federal agents say they seized 18 different back-up tapes, and other data including databases and e-mail exchanges. • Meanwhile, attorneys for a Georgia trucking company filed a temporary restraining order Thursday against Jimmy Haslam, to ask a judge to order him to stop contacting potential victims of the alleged rebate scheme. • The documents claim that Haslam is contacting the companies, getting releases from them and settling claims before the companies even know the full extent of their claims.
59.	Pilot Flying J chief executive reaches out to customers regarding FBI raid	04/26/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-chief-executive-reaches-out-to-customers-regarding-fbi-raid-ep-358381152-355909981.html	<ul style="list-style-type: none"> • Article includes a link to a copy of the letter sent by Haslam.
60.	More lawsuits filed against Pilot Flying J	04/26/13	Knoxville News Sentinel	http://www.knoxnews.com/business/more-lawsuits-filed-against-pilot-flying-j-	<ul style="list-style-type: none"> • Article includes coverage of civil cases filed in Alabama and Arkansas. • "The defendants actions were willful,

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
				ep-358382435-355910151.html	wanton, malicious and in total disregard for the rights of the plaintiff," the complaint states, charging Pilot with fraud, deceptive sales practices and unjust enrichment.
61.	BRIEF: Attorney: 'Haslam scheme' took money from small trucking companies	04/26/13	Knoxville News Sentinel	http://www.knoxnews.com/business/attorney-haslam-scheme-took-money-from-small-trucking-companies-ep-358386200-355911111.html	<ul style="list-style-type: none"> Atlantic Coast Carriers attorney Mark Tate alleges "Haslam scheme" took money from small to medium trucking companies. Tate also says actions by CEO Jimmy Haslam may constitute civil witness tampering and have to be explored. Tate also said the allegations against Haslam, who also owns the Cleveland Browns, puts the NFL in a bad light. It's beyond Michael Vick and fighting dogs.
62.	Omaha truck line discusses alleged Pilot rebate rip-off in-depth	4/26/2013	WBIR	http://legacy.wbir.com/story/news/local/2013/08/30/2748373/	<ul style="list-style-type: none"> Morehouse - "I emailed them and they replied with, 'Yeah, there is a problem, but it is not as bad as you thought.' They said it was an accident and it was because we switched sales reps and a computer glitch happened at the same time. It was just an excuse and I took them for what they said." Morehouse - "But once the affidavits came out, it made me think the \$88,000 was just what they thought they could give me to make it go away and maybe they really did owe me \$146,000." "It appears there might be 15 or 20 bad apples in the sales department."
63.	Mayor Rogero: Haslams are Knoxville's biggest philanthropists	4/26/2013	WBIR	http://archive.wbir.com/news/local/story.aspx?storyid=271809	<ul style="list-style-type: none"> "It's been nearly two weeks since the FBI and IRS raided one of Knoxville's largest businesses."
64.	Shadowy figures - one a mole were key to federal raid on Pilot Flying J	04/27/13	Knoxville News Sentinel	http://www.knoxnews.com/business/shadowy-figures-one-a-mole--were-key-to-federal-raid-on-pilot-	<ul style="list-style-type: none"> Article might have contained links to videos at one time. Article discussed possibility that Greco

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
				flying-j-ep-358380758-355907381.html	<p>was the person working with authorities.</p> <ul style="list-style-type: none"> Article compared surveillance techniques to those used by the government in Archer Daniels Midland case.
65.	Pilot president also under scrutiny	04/27/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-president-also-under-scrutiny-ep-358379739-355908001.html	<ul style="list-style-type: none"> Article references Hazelwood's discussion of two-tiered pricing structure/Manuel rebate system.
66.	Pilot Flying J legal drama unfurls	04/28/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-legal-drama-unfurls-ep-358376732-355904811.html	<ul style="list-style-type: none"> Laptops have been confiscated by federal agents, secretly recorded conversations have been made public and somber press conferences featuring Pilot Flying J CEO Jimmy Haslam, who is the brother of Gov. Bill Haslam and the majority owner of the NFL's Cleveland Browns, have come to a close.
67.	Pilot sales reps traveled to change rebate days before FBI raid	4/28/2013	WBIR	http://archive.wbir.com/news/article/271990/0/Pilot-sales-reps-traveled-to-change-rebate-days-before-FBI-raid	<ul style="list-style-type: none"> A trucking company from Omaha that says it was short-changed more than \$140,000 by Pilot Flying J has revealed Pilot sales reps traveled to Nebraska and altered the company's rebate agreement just days before an FBI raid on the fuel-company's headquarters for alleged rebate fraud. Ingram reiterated that Pilot Flying J leadership has reached out to customers listed in the affidavits, including W.N. Morehouse. Ingram also emphasized the steps CEO Jimmy Haslam has taken to rectify and repair the current situation, including the elimination of the manual rebate check program in its entirety.
68.	Judge may decide today if Pilot Flying J crossed legal line in contacting fuel customers	04/29/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article might have contained links to videos at one time. Atlantic Coast lawyers claims that Pilot's good-will efforts and apologies have included pressuring customers to sign releases giving up their rights to sue.

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
69.	Judge denies motion to bar Pilot Flying J from contacting fuel customers	04/29/13	Knoxville News Sentinel	http://www.knoxnews.com/business/judge-denies-motion-to-bar-pilot-flying-j-from-contacting-fuel-customers-ep-358374493-355903091.html	<ul style="list-style-type: none"> Wimberly ruled the firm lacked proof of its claims that Haslam was tampering with witnesses.
70.	Pilot not barred from talking to trucking companies	04/29/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-not-barred-from-talking-to-trucking-companies-ep-358372661-355901761.html	<ul style="list-style-type: none"> Atlantic Coast Carriers, Inc. sought a restraining order to keep Haslam and Pilot from contacting trucking firms allegedly victimized by the scam. Circuit Court Judge Harold Wimberly ruled the firm's only proof were media accounts in which Haslam said he was contacting trucking companies he believes were shorted in the rebate rip-off and intended to pay those firms what they were owed. Atlantic's attorney, Bart Turner countered that Haslam was "chasing down witnesses" and trying to pay them off to avoid both criminal and civil litigation. Turner answered, "If the intent is to pay money to influence a witness, that's wrong."
71.	W.N. Morehouse says Pilot repaid money owed	4/29/2013	WBIR	http://origin.wbir.com/rss/article/272305/2/WN-Morehouse-says-Pilot-repaid-money-owed	<ul style="list-style-type: none"> A Nebraska trucking company says Pilot has paid back the money it owed from what the government calls a rebate scheme. According to FBI affidavits, W.N. Morehouse in Omaha, Nebraska is a victim of Pilot Flying J fraud. Morehouse leaders say Pilot shortchanged them \$140,000.
72.	Judge denies motion to keep Pilot Flying J from contacting customers	4/29/2013	WBIR	http://archive.wbir.com/rss/article/272186/2/Judge-denies-motion-to-keep-Pilot-Flying-J-from-contacting-customers	<ul style="list-style-type: none"> "plaintiffs... claiming that Pilot Flying J was attempting to influence witnesses"

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
73.	BRIEF: Another class-action suit filed against Pilot	04/30/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Coverage of a civil dispute filed in Mississippi.
74.	Pilot Flying J names Reid Weingarten as special independent counsel	05/01/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-names-reid-weingarten-as-special-independent-counsel-ep-358361619-355896741.html	<ul style="list-style-type: none"> Article listed prior clients of Weingarten – Roman Polanski, former US Agriculture Secretary Mike Espy, Goldman Sachs executive Lloyd Blankfein and former US Rep. Jesse Jackson, Jr. Brad Martin named as head of a special committee of the board that will work with Weingarten.
75.	Brad Martin to Lead Internal Investigation of Pilot Flying J	05/01/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article discusses ties between Martin and Bill Haslam. Article mentions that Reid Weingarten was hired to manage the internal Pilot probe. Lists other high profile cases that Weingarten has been involved in – Jesse Jackson, WorldCom Corp and Enron Corp.
76.	Pilot Flying J hires prominent attorney to oversee internal investigation	5/1/2013	WBIR	http://archive.wbir.com/news/article/272528/2/Pilot-Flying-J-hires-prominent-attorney-to-oversee-internal-investigation	<ul style="list-style-type: none"> “Reid Weingarten... will "lead, oversee, and validate" the company's own efforts to determine if Pilot Flying J sales managers underpaid rebates on diesel fuel purchases owed to some of its trucking company customers. On April 22, CEO. Jimmy Haslam said "Our board will find the best person in America to come into this situation and oversee and make certain that any and all of our own investigations into these matters are thorough and correct and help us ensure that what happened to this company never happens again."
77.	Pilot Flying J CEO Jimmy Haslam says he has ‘called hundreds of trucking companies’	05/07/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-ceo-jimmy-haslam-says-he-has-called-hundreds-of-trucking-companies-ep-358310547-	<ul style="list-style-type: none"> Tuesday evening, Haslam admitted he has "probably talked to literally 250 to 300 trucking companies in the last three weeks". It was not clear how many of those

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
				355874421.html	companies alleged they were cheated and Haslam declined to answer questions.
78.	Jimmy Haslam apologizes again, this time in Cleveland	5/7/2013	WBIR	http://archive.wbir.com/news/article/273377/2/Jimmy-Haslam-apologizes-again-this-time-in-Cleveland	<ul style="list-style-type: none"> • “Jimmy Haslam again addressed the investigation into his company, apologizing for the embarrassment the investigation has caused.” • “...the last thing we ever wanted to do as a new owner was to detract from football and the Browns,” Haslam told the Northeast Ohio National Football Foundation Awards Banquet.” • “...calling allegations that they intentionally and systematically shorted trucking customers on rebate payments "sickening.” • “Haslam said he plans to spend the next two days calling trucking companies,...”
79.	Truck stop competitor isn't seeing 'knee jerk' reaction to Pilot probe	05/08/13	Knoxville News Sentinel	http://www.knoxnews.com/business/truck-stop-competitor-isnt-seeing-knee-jerk-reaction-to-pilot-probe-ep-358310356-355873611.html	<ul style="list-style-type: none"> • Article references interview with Thomas O'Brien, CEO of TravelCenters of America LLC.
80.	Haslam to address trucking officials about FBI investigation	5/9/2013	WBIR	http://archive.wbir.com/news/local/story.aspx?storyid=273621	<ul style="list-style-type: none"> • Pilot Flying J CEO Jimmy Haslam has agreed to talk to top trucking company officials about the FBI investigation into his company.
81.	Brief: Sixth lawsuit filed in Pilot Flying J fuel-rebate probe	05/14/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/sixth-lawsuit-filed-in-pilot-flying-j-fuel-rebate-probe-ep-358273839-355852041.html	<ul style="list-style-type: none"> • Coverage of civil dispute filed in Alabama.
82.	Another trucking company sues Pilot in wake of rebate investigation	5/14/2013	WBIR.com	http://host-32.242.54.159.gannett.com/news/article/274197/2/Another-trucking-company-sues-Pilot-in-wake-of-	<ul style="list-style-type: none"> • “Following the raid and the filing of the FBI affidavit, Pilot CEO James A. Haslam, brother of Gov. Bill Haslam, announced that he suspended some sales

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
				rebate-investigation	<p>executives and initiated an internal investigation led by an outside attorney.”</p> <ul style="list-style-type: none"> • “Haslam also promised and has begun to reimburse trucking firms for rebates that were improperly reduced.”
83.	Former FBI Director Louis Freeh to represent truckers cheated in Pilot Flying J rebate scandal	05/15/13	Knoxville News Sentinel	http://www.knoxnews.com/business/former-fbi-director-louis-freeh-to-represent-truckers-cheated-in-pilot-flying-j-rebate-scandal-ep-35-355848441.html	<ul style="list-style-type: none"> • It's [The Freeh Group] one of the most respected independent firms specializing in complex legal issues. Most recently, the firm was in the news after it issued a scathing report on the Penn State sex abuse scandal.
84.	Pilot CEO to answer trucking execs questions	05/15/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-ceo-to-answer-trucking-execs-questions-ep-358265717-355846481.html	<ul style="list-style-type: none"> • “Secret recordings by anonymous informants portrayed sales executives laughing about ‘playing liar’s poker with funny money.’”
85.	New lawsuit filed in Pilot Flying J Probe	05/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/new-lawsuit-filed-in-pilot-flying-j-probe-ep-358247037-355839691.html	<ul style="list-style-type: none"> • Filed by Jerry Floyd in the Northern District of Florida; seeks class-action status.
86.	Brief: New lawsuit filed in Pilot Flying J probe	05/28/13	Knoxville News Sentinel	http://www.knoxnews.com/business/new-lawsuit-filed-in-pilot-flying-j-probe-ep-358215835-355807441.html	<ul style="list-style-type: none"> • Coverage of civil dispute filed in Mississippi.
87.	Pilot Flying J probe lifts hopes of dwindling rivals	05/29/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Article references efforts to block the buyout of Flying J by Pilot.
88.	Pilot says court statements disappointing, but not surprising	05/29/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/pilot-says-court-statements-disappointing-but-not-surprising-ep-358211830-355804731.html	<ul style="list-style-type: none"> • Article references plea agreements by two employees – Ralenkotter and Judd.
89.	Guilty pleas in Pilot investigation may lead to new targets	05/30/13	Knoxville News	http://www.knoxnews.com/news/local/guilty-pleas-in-	<ul style="list-style-type: none"> • Article details guilty pleas from Ralenkotter and Judd.

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
			Sentinel	pilot-investigation-may-lead-to-new-targets-ep-358203439-355801121.html	<ul style="list-style-type: none"> • There are Indications the government is eyeing even bigger targets. • David Raybin – stated that to have that kind of...plea agreement worked out this quickly; This tells me that the government has significant evidence. • Curt Morehouse stated that investigators from the FBI and IRS were in his office two weeks ago for a two-hour interview. He added “I got all my money and I’m happy with Mr. Haslam.” • Article contains another reference to purchase of plane.
90.	2 Pilot employees plead to federal fraud charges	05/30/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/2-pilot-flying-j-employees-plead-guilty-to-federal-fraud-charges-updated-with-video-ep-358202421-355801761.html	<ul style="list-style-type: none"> • Article discussed in detail Judd and Ralenkotter’s history with the company. • Unsealed affidavit alleges that Pilot particularly targeted firms headed up by folks for whom English is a second language, including Hispanics and Russians. • Both Judd and Ralenkotter admit in their respective plea agreements that Pilot national sales director Brian Mosher held breakout sessions in which he trained employees on the art of rebate thievery. • The federal authorities have secret recordings made by an unidentified Pilot mole in which Hazelwood suggests at a February sales meeting a new scheme to charge less sophisticated fleet services companies more than larger, savvier firms.
91.	Brief: Pilot mum on Ralenkotter, Judd	05/30/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/pilot-mum-on-ralenkotter-judd-ep-358200801-355800641.html	<ul style="list-style-type: none"> • Company had no comment on whether the two were still employed at Pilot. • The unwillingness to comment is in line with the secretive culture at Pilot, the giant truck-stop chain headquartered on Lonas Drive.

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					<ul style="list-style-type: none"> The company has refused to identify the full membership of its board of directors, and also declined to identify sales employees who were placed on leave in the wake of a government raid last month.
92.	Ohio firm files suit charging fraud by Pilot Flying J	05/31/13	Knoxville News Sentinel	http://www.knoxnews.com/business/ohio-firm-files-suit-charging-fraud-by-pilot-flying-j-ep-358192311-355796371.html	<ul style="list-style-type: none"> Coverage of civil dispute filed in Ohio.
93.	Pilot Flying J faces another suit from Alabama trucker	05/31/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-faces-another-suit-from-alabama-trucker-ep-358193403-355796841.html	<ul style="list-style-type: none"> Filed by Shoreline Transportation of Greenville, Alabama. Case was transferred to US District Court in Montgomery.
94.	Plea agreement in Pilot case indicates prosecutors have star witness	06/02/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/plea-agreement-in-pilot-case-indicates-prosecutors-have-star-witness-ep-358187123-355789821.html	<ul style="list-style-type: none"> Judd likely to be star witness. Article discusses that the company had begun some internal audits of the rebates by April 1. By April 1, Pilot Chief Financial Officer Mitch Steenrod and Pilot general counsel Kristen Seabrook were ordering the sales staff to prepare spreadsheets showing the rebates actually paid and the figures actually owed, the affidavit stated. In a secretly recorded conversation, Pilot account representative Karen Crutchman theorized they were worried about their financial liability should the scam be uncovered.
95.	Pilot Flying J Fraud Investigator Once Faced Similar Investigation	06/03/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article is an excerpt from a story that ran in the Cleveland paper. Martin was chief executive of Saks, Inc. during a fraud investigation. Similarities between cases and close ties

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					between Martin and Haslam make some question whether Martin can be objective about findings.
96.	Pilot Flying J director overseeing fraud probe had own fraud woes while CEO of Saks	06/03/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-director-overseeing-fraud-probe-had-own-fraud-woes-while-ceo-of-saks-ep-358185720-355787261.html	<ul style="list-style-type: none"> Article includes discussion of issues Martin faced while at Saks Inc.
97.	New lawsuit filed in Pilot Flying J Pilot	06/03/13	Knoxville News Sentinel	http://www.knoxnews.com/business/new-lawsuit-filed-in-pilot-flying-j-probe-ep-358183901-355786561.html	<ul style="list-style-type: none"> Coverage of civil dispute filed in Nebraska.
98.	Former Morehouse trucker sues Pilot Flying J	06/03/13	WBIR	http://legacy.wbir.com/story/news/local/2013/08/29/2731707/	<ul style="list-style-type: none"> Coverage of civil dispute filed in Nebraska.
99.	Exclusive: Pilot Flying J investigation highlights plane deal	06/05/13	Knoxville News Sentinel	http://www.knoxnews.com/business/exclusive-pilot-flying-j-investigation-highlights-plane-deal-ep-358168473-355779281.html	<ul style="list-style-type: none"> Article details Freeman deal with Western Express to buy plane after rebate shortage discovered. Article contains another mention of “Manuel” rebates.
100.	Pilot Flying J scandal renewed for second season	06/06/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> This is a satirical story.
101.	Kentucky report sheds light on Pilot Flying J ownership	06/11/13	Knoxville News Sentinel	http://www.knoxnews.com/business/kentucky-report-sheds-light-on-pilot-flying-j-ownership-ep-358147363-355763001.html	<ul style="list-style-type: none"> ...Pilot Flying J has been tight-lipped about even the most basic information about the company. Article includes facts regarding ownership taken from annual report filed with the KY Secretary of State.
102.	Ala. Lawsuit added to growing list against Pilot Flying J	06/11/13	WBIR	http://legacy.wbir.com/story/news/local/2013/08/29/2732437/	<ul style="list-style-type: none"> The suit also alleges the Haslams gave the sales team its blessing to execute the fraud against companies.
103.	New lawsuit filed against Pilot Flying J in federal fraud probe	06/12/13	Knoxville News	http://www.knoxnews.com/business/new-lawsuit-	<ul style="list-style-type: none"> Coverage of civil dispute filed in

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
			Sentinel	filed-against-pilot-flying-j-in-federal-fraud-probe-ep-358141857-355761431.html	Alabama.
104.	Pilot Flying J guilty pleas: Radford, Stinnett, Clark admit to mail fraud counts	06/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/pilot-flying-j-guilty-pleas-radford-stinnett-clark-admit-to-mail-fraud-counts-ep-358112787-355742321.html	<ul style="list-style-type: none"> Article appears to have contained links to other documents – links not currently active. Article detailed responsibilities of Radford, Clark and Stinnett.
105.	Three more Pilot Flying J employees plead guilty	06/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/three-more-pilot-flying-j-employees-plead-guilty-ep-358109058-355740101.html	<ul style="list-style-type: none"> Employees are Holly Radford, Jay Stinnett and Kevin Clark. Radford – “Welcome to the gray side” Stinnett – warned his boss not to get too cute. All three agreed to testify against others.
106.	Online extra: Kevin Clark affidavit conversation	06/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/online-extra-kevin-clark-affidavit-conversation-ep-358112530-355741931.html	<ul style="list-style-type: none"> Article contains text of the affidavit filed against Pilot Flying J.
107.	Online extra: Jay Stinnett affidavit conversation	06/18/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/online-extra-jay-stinnett-affidavit-conversation-ep-358112512-355741851.html	<ul style="list-style-type: none"> Article contains text of the affidavit filed against Pilot Flying J.
108.	Three additional Pilot Flying J employees plead guilty	06/18/13	WBIR	http://legacy.wbir.com/videos/news/local/2013/08/29/2733095/	<ul style="list-style-type: none"> Video only – error loading player.
109.	Pilot Flying J executive says senior management knew of scheme	06/21/13	WBIR	http://archive.wbir.com/news/article/277784/2/Pilot-Flying-J-executive-says-senior-management-knew-of-scheme	<ul style="list-style-type: none"> Stinnett...told investigators he knew he was being dishonest when he directed staff to fraudulently reduce fuel rebates due Pilot's trucking customers. Stinnett's claim that senior management,

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					<p>who were not named individually, knew of the scheme is the latest evidence that crimes might have been committed at the top levels of the company.</p> <ul style="list-style-type: none"> • "(Stinnett) knew his actions were dishonest, his actions were done out of loyalty to Pilot for the purpose of increasing the company's profitability and members of Pilot senior management were aware of the rebate reduction scheme," the plea agreement states.
110.	Miss. Firm files suit against Pilot	06/24/13	Knoxville News Sentinel	http://www.knoxnews.com/business/miss-firm-files-suit-against-pilot-ep-358081607-355724121.html	<ul style="list-style-type: none"> • Coverage of civil dispute filed in Mississippi.
111.	Forbes column questions Haslam's ability to hold on to Browns	06/27/13	WBIR	http://archive.wbir.com/sports/article/278466/5/Forbes-column-questions-Haslams-ability-to-hold-on-to-Browns	<ul style="list-style-type: none"> • The author goes as far as saying Haslam selling the team might be the best thing for both the Browns organization and the N.F.L. as a whole.
112.	Financial analyst puts Pilot Flying J's finances into perspective	07/02/13	WBIR	http://origin.wbir.com/rss/article/279000/2/Financial-analyst-puts-Pilot-Flying-Js-finances-into-perspective	<ul style="list-style-type: none"> • ...amid a federal fraud investigation and a slew of lawsuits, the company's finances are now under the microscope.
113.	Illinois trucking company files lawsuit against Pilot Flying J	07/02/13	WBIR	http://archive.wbir.com/news/article/278989/2/Illinois-trucking-company-files-lawsuit-against-Pilot-Flying-J	<ul style="list-style-type: none"> • Coverage of civil dispute filed in Illinois.
114.	Two more suits filed against Pilot	07/05/13	Knoxville News Sentinel	http://www.knoxnews.com/business/two-more-suits-filed-against-pilot-ep-358021125-355691741.html	<ul style="list-style-type: none"> • Coverage of civil dispute filed in Mississippi.
115.	Governor Grapples with Pilot	07/07/13	Knoxville	[online article could not be	<ul style="list-style-type: none"> • Article details numerous connections

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
	Recusal Pledge		News Sentinel	found]	<p>between the Governor, his office and Pilot.</p> <ul style="list-style-type: none"> "The governor should quit hiding his income and come clean with taxpayers about how much money he's personally making from his endless inside dealing and show how much money he's been paid by his company Pilot Oil, which padded its corporate profits by stealing from small business owners," he (State Democratic Party spokesman, Puttbrese) said.
116.	Haslam plans to own the Browns for a long time	07/08/13	WBIR	http://archive.wbir.com/rss/article/279669/2/Haslam-plans-to-own-the-Browns-for-a-long-time	<ul style="list-style-type: none"> Haslam has no plans to sell the franchise despite legal troubles with the company he runs. FBI agents say transcripts of secretly recorded calls among Pilot Flying J employees reveal a scheme to defraud trucking companies of fuel rebates, and five members of the sales staff at the nation's largest diesel retailer have pleaded guilty to fraud.
117.	New Hampshire trucking company sues Pilot Flying J	07/09/13	WBIR	http://archive.wbir.com/news/article/279843/2/New-Hampshire-trucking-company-sues-Pilot-Flying-J	<ul style="list-style-type: none"> Since the FBI and IRS raided the headquarters back in April, lawsuits have been flooding in from across the country.
118.	Brief: New lawsuit filed in Pilot Flying J probe	07/10/13	Knoxville News Sentinel	http://www.knoxnews.com/business/new-lawsuit-filed-in-pilot-flying-j-probe-ep-358000671-355676991.html	<ul style="list-style-type: none"> Coverage of civil dispute filed in New Hampshire.
119.	Brief: Pilot Flying J faces new lawsuit	07/11/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-faces-new-lawsuit-ep-357994409-355674001.html	<ul style="list-style-type: none"> Coverage of civil dispute filed in Alabama.
120.	Former Pilot Flying J CEO lands new job in Texas	07/11/13	WBIR	http://legacy.wbir.com/story/news/local/2013/08/28/2715413/	<ul style="list-style-type: none"> John Compton announced new position with Crossmark in Dallas, Texas. Compton had previously been the CEO at

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
					Pilot when Jimmy Haslam left to run the Cleveland Browns franchise last summer. However, Haslam reclaimed his position earlier this year, just before a federal raid of Pilot headquarters in mid-April.
121.	20 th lawsuit filed against Pilot Flying J	07/11/13	WBIR	http://archive.wbir.com/news/article/280093/2/20th-Lawsuit-filed-against-Pilot-Flying-J	<ul style="list-style-type: none"> • This suit marks the 20th claiming Pilot "systematically shortchanged" and targeted smaller and financially unsophisticated trucking companies. • The suit also claims Jimmy Haslam gave his blessing to employees who were boosting profits both for themselves and the company making the defrauding part of the company culture.
122.	Report: Federal grand jury investigating Pilot	07/12/13	Knoxville News Sentinel	http://www.knoxnews.com/business/report-federal-grand-jury-investigating-pilot-ep-357983403-355669531.html	<ul style="list-style-type: none"> • First reported by WEWS NewsChannel5 in Cleveland, Ohio. • Five former Pilot Flying J employees have already pleaded guilty in the case, including salesman Jay Stinnett, who told federal investigators that "members of Pilot senior management were aware of the rebate reduction scheme," according to court documents.
123.	Pilot Flying J names new VP of sales in wake of fuel-rebate investigation	07/15/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-names-new-vp-of-sales-in-wake-of-fuel-rebate-investigation-ep-357975008-355662521.html	<ul style="list-style-type: none"> • David Hughes identified as new vice president of sales in letter to customers. • Scott Nelson hired as a vice president and Davie Rewers will be in charge of the inside sales department. • Letter detailed internal efforts to identify and resolve discrepancies related to manual rebates. • Company is still working to hire a Chief Compliance Officer.
124.	21 st lawsuit filed against Pilot Flying J; lawsuits expected to merge	07/15/13	WBIR	http://archive.wbir.com/rss/article/280682/2/21st-lawsuit-filed-against-Pilot-Flying-J-lawsuits-	<ul style="list-style-type: none"> • Coverage of civil disputed filed in New Mexico.

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
125.	9 Pilot employees gone amid scam investigation; rebate program ended	07/15/13	WBIR	expected-to-merge http://archive.wbir.com/news/article/280641/2/9-Pilot-employees-gone-amid-scam-investigation-rebate-program-ended	<ul style="list-style-type: none"> In the letter, Haslam said that new procedures had already been put in place to eliminate the possibility of a repeat of the rebate skimming practices. He said "essentially all manually calculated diesel rebates at Pilot Flying J have been eliminated."
126.	Pilot Flying J agrees to first settlement in diesel fuel rebate scandal	07/16/13	WATE	http://wate.com/2013/07/16/pilot-flying-j-agrees-to-first-settlement-in-diesel-fuel-rebate-scandal/	<ul style="list-style-type: none"> A United States District Judge in Arkansas gave preliminary approval Tuesday on the first settlement agreement for Pilot Flying J in several cases spawned by April's FBI raid and investigation into the amount the company paid out in diesel fuel rebates. Lincoln Memorial University Assistant Law Professor Melanie Reid told 6 News the settlement is not enough proof by itself for criminal charges as the civil and criminal matters are separate.
127.	Tentative Deal Would Settle Pilot Flying J Lawsuits	07/16/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Judge granted preliminary approval of settlement agreement. Parties to the agreement include National Trucking Financial Reclamation Services, Edis Trucking, Townes Trucking and R&R Transportation.
128.	Cleveland station partnering on Pilot story	07/16/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article is in response to comments that The Knoxville News Sentinel was getting outdone by the Cleveland station.
129.	Professor says Pilot's 100 percent payback offer 'pretty darn good'	07/16/13	Knoxville News Sentinel	http://www.knoxnews.com/business/professor-says-pilots-100-percent-payback-offer-pretty-darn-good-ep-357966285-355657451.html	<ul style="list-style-type: none"> Under the proposed settlement agreement, Pilot agreed to pay the plaintiffs 100 percent of their losses plus 6 percent interest, and to cover all attorney's fees for customers in the class. Article contains specifics on proposed agreement.
130.	Pilot Flying J, truckers agree to settle class-action lawsuits in fuel	07/16/13	Knoxville News	[online article not available]	<ul style="list-style-type: none"> A memo filed on Tuesday by attorneys for the plaintiffs said the deal was "an

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
	rebate fraud claims		Sentinel		<p>extraordinarily good result for the class."</p> <ul style="list-style-type: none"> Pilot's memo estimated more than 4,000 of its customers would fall within the settlement class.
131.	Judge OKs Pilot Flying J, truckers agreement on fuel rebate fraud lawsuits	07/16/13	Knoxville News Sentinel	http://www.knoxnews.com/business/judge-oks-pilot-flying-j-truckers-agreement-on-fuel-rebate-fraud-lawsuits-ep-357971034-355659481.html	<ul style="list-style-type: none"> Harwell – total rebates to all of its customers could be as much as \$35 million.
132.	Brief: Join Josh Flory and Jamie Satterfield for a chat on the Pilot Flying J investigation Thursday	07/17/13	Knoxville News Sentinel	http://www.knoxnews.com/news/crime-courts/join-josh-flory-and-jamie-satterfield-now-for-a-chat-on-the-pilot-flying-j-investigation-ep-35796417-355655381.html	<ul style="list-style-type: none"> Online chat with reporters was available on web site.
133.	Pilot deal draws fire from attorneys	07/17/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-deal-draws-fire-from-attorneys-ep-357964067-355655201.html	<ul style="list-style-type: none"> Jeffrey Friedman, representing Shoreline Transportation - The thing that bothers us the most about this class settlement is that it is like a bank robber who gets caught red-handed stealing money, offering to return the money with interest in order to avoid prosecution Drew McElroy, representing several plaintiffs in state court – I just don't understand why anybody would accept breaking even with somebody that fraudulently took money from you.
134.	Ga. Lawyer seeks to depose Haslam, Hazelwood of Pilot Flying J	07/18/13	Knoxville News Sentinel	http://www.knoxnews.com/business/ga-lawyer-seeks-to-depose-haslam-hazelwood-of-pilot-flying-j-ep-357955201-355651631.html	<ul style="list-style-type: none"> Request for deposition also included Freeman and Tom Ingram, a consultant working on behalf of Pilot. "I don't believe that it's proper to settle before we know the depth of the deceit here," Tate said. "There are criminal charges pending. There are grand juries meeting. This is an intentional act, and to

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					later come back and say, Hey, we're going to pay you back and throw some interest on it; does not take into account the depth of corporate culpability."
135.	Pilot fraud victim wants prison for sales director	07/18/13	WBIR	http://legacy.wbir.com/videos/news/local/2013/08/29/2733109/	<ul style="list-style-type: none"> • Video only – error loading player.
136.	Pilot settlement includes unorthodox participant	07/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-settlement-includes-unorthodox-participant-ep-357949487-355648651.html	<ul style="list-style-type: none"> • Article discusses the newly created National Trucking Financial Reclamation Service and its participation in the settlement.
137.	Pilot Flying J seeks to quash deposition request	07/22/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-seeks-to-quash-deposition-request-ep-357941240-355641201.html	<ul style="list-style-type: none"> • Pilot's motion says deposition notices are not permitted because Pilot hasn't filed a response to the suit – inadvertent waiver of legal defenses, prejudicial; • Motion also referenced criminal investigation and pending settlement.
138.	Ohio company rejects proposed Pilot settlement	07/22/13	WBIR	http://host-32.242.54.159.gannett.com/news/article/281421/2/Ohio-company-rejects-proposed-Pilot-settlement	<ul style="list-style-type: none"> • Documents filed by Ohio Auto Delivery states that the Panel should deny the settlement because plaintiffs from around the country weren't given a chance to comment or look at the settlement before it was submitted. • The company also says the proposal only resolves claims that occurred from 2008 to the present but an F.B.I. investigation found problems dating back to at least 2005.
139.	Website gives insight into proposed Pilot Flying J settlement	07/24/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Article discusses creation of website maintained by class administrator.
140.	Attorneys: Pilot Flying J fraud claims could date back three more years	07/24/13	Knoxville News Sentinel	http://www.knoxnews.com/business/attorneys-pilot-flying-j-fraud-claims-could-date-back-three-more-years-ep-357932762-355635501.html	<ul style="list-style-type: none"> • Proposed update to settlement agreement would push the date of the rebate shortfalls back by more than three years (Jan 1 2005).

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141.	Busy day awaits Pilot Flying J CEO Jimmy Haslam	07/24/13	WBIR	http://archive.wbir.com/news/article/281802/0/Busy-day-awaits-Pilot-Flying-J-CEO-Jimmy-Haslam	<ul style="list-style-type: none"> Haslam bought the Cleveland Browns for more than one billion dollars last year, just a few months before federal authorities raided Pilot Flying J.
142.	Browns CEO says Pilot investigation not affecting team	07/24/13	WBIR	http://archive.wbir.com/sports/article/281725/5/Browns-CEO-says-Pilot-investigation-not-affecting-team	<ul style="list-style-type: none"> Haslam, who bought the Browns last year, is under federal investigation for fraud at his Pilot Flying J truck-stop chain.
143.	Panel of federal judges weighs Pilot venue question	07/25/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/panel-of-federal-judges-weighs-pilot-venue-question-ep-357920558-355629951.html	<ul style="list-style-type: none"> Article discusses hearing before the Judicial Panel on Multidistrict Litigation.
144.	Claims against Pilot will go back to 2005 under settlement agreement	07/25/13	Knoxville News Sentinel	http://www.knoxnews.com/business/claims-against-pilot-will-go-back-to-2005-under-settlement-agreement-ep-357929150-355633281.html	<ul style="list-style-type: none"> Article discusses proposed update to settlement agreement that would push the date of the rebate shortfalls back by more than three years (Jan. 1 2005).
145.	Brief: Pilot launches website devoted to rebate issue	07/25/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-launches-website-devoted-to-rebate-issue-ep-357923178-355630891.html	<ul style="list-style-type: none"> Article mentions company created website called rebateeducation.pilotflyingj.com – give info on rebate issue and other topics.
146.	Arkansas, Mississippi potential sites for Pilot Flying J lawsuit consolidation	07/25/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> In the run-up to the hearing, the question of pre-trial consolidation has already sparked a fierce bout of legal wrangling, with each side accusing the other of harboring ulterior motives. Companies that were shorted by Pilot can opt out of the settlement and pursue their own litigation, though, and attorneys for some plaintiffs have taken a dim view of the deal.
147.	Jimmy Haslam ‘confident’ in outcome of investigation	07/25/13	WBIR	http://archive.wbir.com/news/article/281957/2/Jimmy	<ul style="list-style-type: none"> Discussion is related to the concern on how the investigation will impact Browns

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
				-Haslam-confident-in-outcome-of-investigation	ownership.
148.	Two former Pilot Flying J sales employees plead guilty in federal court	07/29/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Employees are Scott Fenwick and Janet Welch. • Article references quotes from Clark, Stinnett and Radford that have been discussed in previous articles.
149.	Former Pilot regional sales manager, account manager plead guilty in federal court	07/29/13	Knoxville News Sentinel	http://www.knoxnews.com/news/local/former-pilot-regional-sales-manager-account-manager-plead-guilty-in-federal-court-ep-357908447-355621541.html	<ul style="list-style-type: none"> • Fenwick admitted to Greco at one point that he probably cost clients anywhere from \$70,000 to \$90,000 per month by shortchanging them on rebates, according to court records. • If a customer got wise, Fenwick had a simple solution, court records show. He told a Pilot sales team during a training session Nov. 19; he would just blame the fraudulent reduction on Pilot inside sales staff or a computer software error instead of telling the truth; according to a plea agreement. • Welch also took part in the same Nov. 19 training session as Fenwick, held at Pilot headquarters, and warned the sales team to be careful about leaving a trail of records, according to an affidavit. • The article also mentioned Clark, Stinnett and Radford.
150.	Experts: Criminal case against Pilot executives not very complicated	08/03/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Lawyers on both sides agree – charges against upper-echelon employees are coming, but racketeering likely won't be on the list. • Article includes a discussion of RICO which was designed to go after the mob. • When people think of racketeering, they conjure up visions of Al Capone running around with machine guns, not these nice guys in suits, defense attorney Bell said.

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					<ul style="list-style-type: none"> The maximum penalties for the crimes alleged in the FBI affidavit range 20-25 years in a federal prison.
151.	Freeman on hot seat in Pilot investigation	08/03/13	Knoxville News Sentinel	http://www.knoxnews.com/business/freeman-on-hot-seat-in-pilot-investigation-ep-510590168-355604801.html	<ul style="list-style-type: none"> Article includes background information on Freeman and interviews with people who know him. Also includes quotes from recorded conversations that have been in previous articles.
152.	Federal panel rules for Pilot Flying J in lawsuits consolidation request	08/08/13	Knoxville News Sentinel	http://www.knoxnews.com/business/federal-panel-rules-for-pilot-flying-j-in-lawsuits-consolidation-request-ep-510565381-355590031.html	<ul style="list-style-type: none"> "The Eastern District of Arkansas recently granted preliminary approval of a proposed nationwide class settlement, and final approval of the settlement will be considered in a few months," the ruling said. "Centralization at this time could delay settlement proceedings."
153.	Judicial panel rejects Pilot suits' consolidation	08/08/13	WBIR	http://archive.wbir.com/rss/article/283690/2/Federal-judges-reject-request-to-consolidate-Pilot-Flying-J-lawsuits	<ul style="list-style-type: none"> As the panel noted, all the suits stem from the same allegations that Pilot engaged in a "fraudulent scheme of withholding diesel fuel rebates or discounts."
154.	Federal panel rules for Pilot Flying J; company shuffles sales team	08/09/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Centralization at this time could delay settlement proceedings. Article includes discussion of some companies opting out of settlement.
155.	Bruce Pearl's attorney representing Jacquelyn Pearl in Pilot Flying J case	08/09/13	Knoxville News Sentinel	http://www.knoxnews.com/business/bruce-pearls-attorney-representing-jacquelyn-pearl-in-pilot-flying-j-case-ep-510560727-355587531.html	<ul style="list-style-type: none"> Jacquelyn Pearl was a regional sales manager based in Chicago.
156.	Latest Pilot Flying J suit seeks to depose Jimmy Haslam, Tom Ingram	08/12/13	WBIR	http://legacy.wbir.com/story/news/local/2013/08/28/2719485/	<ul style="list-style-type: none"> "Pilot regularly, purposely and intentionally understated the amount owed to Cedar Creek," the nine-page complaint states.
157.	Two new lawsuits filed against Pilot	08/13/13	Knoxville	http://www.knoxnews.com	<ul style="list-style-type: none"> Coverage of civil disputes filed in Georgia

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			News Sentinel	/business/two-new-lawsuits-filed-against-pilot-ep-510548971-355577141.html	and New Jersey.
158.	Global Pilot Flying J settlement questioned	08/20/13	WBIR	http://legacy.wbir.com/story/news/local/2013/08/28/2721373/	<ul style="list-style-type: none"> Article includes additional information on National Trucking Financial Reclamation Services, LLC and Lane Kidd.
159.	Judge sets deadline for Pilot Flying J to respond to lawsuits	08/22/13	Knoxville News Sentinel	http://www.knoxnews.com/business/judge-sets-deadline-for-pilot-flying-j-to-respond-to-lawsuits-ep-510508373-355548101.html	<ul style="list-style-type: none"> Trucking companies accused Pilot of stalling - This is typical of what Pilot Flying J has done all along; Turner said. They promise one thing and never intend to keep that promise. These litigants have the right to have this case decided expeditiously. People will start forgetting things. Judge Wimberly didn't rule immediately on when or whether the depositions could begin. He said he'll decide how the case should proceed once Pilot files its formal response to the lawsuit.
160.	Knox judge advances Pilot lawsuit; discovery decision pending	08/22/13	WBIR	http://origin.wbir.com/news/article/285547/2/Judge-moves-Pilot-lawsuit-in-Knox-County-forward-but-not-completely	<ul style="list-style-type: none"> The suing attorneys argued Pilot should have to respond to the complaint and also allow discovery. That discovery process would force Pilot to open its financial records and allow the suing lawyers to interview top executives such as CEO Jimmy Haslam on what they knew about rebate fraud within the company. "We want to nail down Pilot Flying J about the extent of their culpability and the breadth and depth of their knowledge when they were victimizing our clients and others," said Mark Tate, one of the plaintiffs' attorneys. "We want to go about assembling the admissible evidence to go to trial."
161.	Pilot settlement deal involved mystery Arkansas 'shell' company	08/22/13	WBIR	http://archive.wbir.com/rss/article/285398/2/Pilot-	<ul style="list-style-type: none"> "This company was formed on April 22 and they sued on April 24. The FBI raid

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				settlement-deal-involved-mystery-Arkansas-shell-company	<p>was on April 15. They never purchased a drop of fuel from Pilot," said McElroy. "Pilot is very well represented legally, so why Pilot never filed a motion to dismiss is a mystery to me. Instead of asking that they [National Trucking] be dismissed, they are the company [Pilot] runs to with the settlement agreement."</p> <ul style="list-style-type: none"> • McElroy agreed there is no evidence Pilot played a part in the formation of National Trucking and said it would be "a leap" to come to that conclusion. However, he believes the full relationship between Pilot and one of the plaintiffs that negotiated the settlement agreement deserves more investigation. • "It causes me to wonder. There may not be any fire there, but there sure does seem to be a lot of smoke," said McElroy.
162.	Plaintiff settling with Pilot denies being 'shell' company	08/26/13	WBIR	http://legacy.wbir.com/story/news/local/2013/08/28/2722401/	<ul style="list-style-type: none"> • Article discusses National Trucking Financial Reclamation Services LLC. • McElroy questioned the appropriateness of National Trucking's lawsuit based on the existing relationship between Pilot Flying J and the Arkansas Trucking Association. The ATA's annual convention lists Pilot Flying J as one of its "gold level" donors.
163.	Brief: Pilot Flying J special report airs Wednesday night	08/28/13	Knoxville New Sentinel	http://www.knoxnews.com/business/pilot-flying-j-special-report-airs-wednesday-night-ep-510485693-355530441.html	<ul style="list-style-type: none"> • WEWS-TV in Cleveland to air 30-minute special report.
164.	Pilot Flying J says Atlantic Coast, other plaintiffs were not shorted	08/30/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-says-atlantic-coast-other-plaintiffs-were-not-short-ep-510467497-	<ul style="list-style-type: none"> • Pilot says that four plaintiffs were not owed any rebate money. • Tate – We'll get to see the documents that they based their statements on, and we'll evaluate it; he said. It's obviously not in

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				355523081.html	accord with what our client believes. But it's not the first time that we've seen an instance where Pilot claims that the people they've been ripping off actually owe them money.
165.	Pilot: two companies that filed rebate suits were overpaid	08/30/13	WBIR	http://host-32.242.54.159.gannett.com/news/article/286642/2/Pilot-two-companies-that-filed-rebate-suits-were-overpaid	<ul style="list-style-type: none"> ... a scheme by Pilot sales executives to reduce the rebates promised to truckers who lacked sophisticated monitoring systems.
166.	Judge surprised at Pilot contention that it owes nothing to some Knox plaintiffs	09/10/13	Knoxville News Sentinel	http://www.knoxnews.com/business/judge-surprised-at-pilot-contention-that-it-owes-nothing-to-some-knox-plaintiffs-ep-510425664-355489921.html	<ul style="list-style-type: none"> Wimberly said he was surprised by Pilot's allegation that four specific plaintiffs in the case are not actually owed any money -- and that some actually owe money to Pilot. "We need to find out as quickly as we can the status of these four original plaintiffs," the judge added. "When we are dealing with agreements that are based on (Pilot's) cost, how on earth do we figure out what Pilot's cost is?" he (McElroy) argued. "That's information that they have and we need." He added that the plaintiffs want to see the documentation that Pilot is relying on in arguing that the plaintiffs are not owed any money.
167.	Who's who lines both benches in Pilot case	09/14/13	Knoxville News Sentinel	http://www.knoxnews.com/business/whos-who-lines-both-benches-in-pilot-cases-ep-510401886-355474031.html	<ul style="list-style-type: none"> Article includes background on attorneys involved in case – includes other notable representation by attorneys.
168.	Pilot Flying J case draws legal firepower	09/14/13	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-case-draws-legal-firepower-ep-510402649-355474471.html	<ul style="list-style-type: none"> Article includes discussion of settlement – federal justice to hold fairness hearing in November. National Trucking was formed on April 22, four days after the government released an affidavit outlining the fraud allegations,

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					<p>and it isn't a trucking company. Instead, according to documents filed in the case, it is an assignee of the legal interest and claims of companies that bought diesel fuel from Pilot.</p> <ul style="list-style-type: none"> • National Trucking shares a Little Rock, Ark., address with the Arkansas Trucking Association, and its registered agent is Lane Kidd, who is the president of the ATA. • Pilot is a member of the ATA and has contributed to the organization's conferences. • Pilot has said it had nothing to do with the creation of National Trucking, though, and Kidd has said Pilot didn't know of his plans to sue. • Harwell, Pilot's attorney, dismissed the notion that the connections were inappropriate. Pilot belongs to a lot of trucking organizations in a lot of states. They are huge supporters of the trucking industry, he said.
169.	No sentencing dates yet in Pilot criminal cases	09/16/13	Knoxville News Sentinel	http://www.knoxnews.com/business/no-sentencing-dates-yet-in-pilot-criminal-cases-ep-510395805-355469441.html	<ul style="list-style-type: none"> • Although sentencing hearings for defendants who strike deals to testify are typically delayed until either a trial is held or all co-conspirators admit guilt, it is unusual for no sentencing dates to be set. • The joint motion offers no explanation for why the seven defendants' cases are essentially being held in limbo. • However, a bid contained in the same motion to delay an update on the status of the case until at least February suggests the probe of the fuel rebate scandal won't be concluded any time soon.
170.	Prosecutors, defense lawyers ask for delay in case of former Pilot Flying	09/16/13	Knoxville News	[online article not available]	<ul style="list-style-type: none"> • Lawyers are asking for a delay in status

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
	J employees		Sentinel		<p>conference.</p> <ul style="list-style-type: none"> The joint motion stated that the status of the case remains unchanged.
171.	Lawyers for Pilot Flying J, trucking companies to trade documents in fuel rebate lawsuit	09/19/13	Knoxville News Sentinel	http://www.knoxnews.com/business/lawyers-for-pilot-flying-j-trucking-companies-to-trade-documents-in-fuel-rebate-lawsuit-ep-510381213-355459441.html	<ul style="list-style-type: none"> Article discusses Plaintiffs' request to take depositions.
172.	Haslam updates actions Pilot has taken since federal raid	09/30/13	Knoxville News Sentinel	http://www.knoxnews.com/business/haslam-updates-actions-pilot-has-taken-since-federal-raid-ep-510337381-355425571.html	<ul style="list-style-type: none"> Internal audit expanded to almost 7,000 trucking customers during an eight and half year period. In addition to paying back the millions of dollars withheld in rebates plus interest, it eliminated its manual rebate program, placed almost every customer contract in writing and is rebuilding its sales team with industry veterans. It also has established a four-person advisory committee to help create a compliance office within the company.
173.	Lawsuit alleges Pilot Flying J sales manager in Ohio on leave	10/09/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> New suit filed by FST Express (Ohio). Suit alleges that John Spiewak, regional sales manager in Ohio, was placed on administrative leave by company. The lawsuit alleged that in 2011, FST discovered a discrepancy on invoices from Pilot, and that a company official falsely told FST's president that the discrepancy was due to an error. The suit said Pilot then sent the company a check for \$22,644.66.
174.	Illinois firm joins lawsuit against Pilot Flying J	10/14/13	Knoxville New Sentinel	[online article not available]	<ul style="list-style-type: none"> New party – J.F. Freight (Illinois) A new lawsuit alleges that the president of Pilot Flying J told an Illinois trucking

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					<p>company that Pilot could not help it with any rebate discrepancies after the company said its fuel deal wasn't in writing, but that the company subsequently received a rebate check after raising the issue with Pilot CEO Jimmy Haslam.</p> <ul style="list-style-type: none"> Article references Cathy Sokolowski (Cathy Giesick), Jonathan Duvall, Jacqui Pearl and Mark Hazelwood.
175.	Scores of customers opting out of Pilot Flying J settlement deal	10/18/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Discussion of some companies that are opting out of settlement agreement.
176.	More truckers reject Pilot settlement	10/28/13	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2013/10/18/more-truckers-reject-pilot-settlement/3014347/	<ul style="list-style-type: none"> The number of trucking companies opting out of a proposed settlement of a class action law suit against Pilot Flying J has nearly doubled to about 90, according to an attorney for the company.
177.	Pilot Flying J pushes back on RICO allegations	10/29/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article includes quotes from RICO filings.
178.	Pilot rebate settlement deal jumps to \$72 million	11/05/13	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2013/11/05/pilot-rebate-settlement-deal-jumps-to-72-million/3448097/	<ul style="list-style-type: none"> Continued coverage of the settlement agreement to be considered by the U.S. District Court in Little Rock, Arkansas.
179.	Haslam, Pilot Flying J deal hits \$72 million in settlement costs over alleged fuel rebate fraud	11/5/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> The total value, according to court documents is approximately \$72 million and includes interest, costs of audits, administration, attorney fee and additional \$10-thousand dollars for each trucking company in so- called "incentive awards". Pilot Flying J estimates that of 7,000 trucking company accounts it has audited, the company says it "has found nearly 2,500 accounts that had "discrepancies" regarding fuel rebates.
180.	Lawyers attempt to bar Pilot from contacting trucking companies	11/15/13	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2013/11/15/lawyers-attempt-to-bar-pilot-from-contacting-trucking-companies/	<ul style="list-style-type: none"> Motion states that "It is therefore apparent

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				j/2013/11/15/lawyers-attempt-to-bar-pilot-from-contacting-trucking-companies/3608699/	<p>that Pilot is intentionally continuing to skim from its customers and is now offering less compensation than it previously agreed.”</p> <ul style="list-style-type: none"> Plaintiffs’ attorneys state that “...Pilot’s tactics orchestrated by “a virtual army of lawyers” are an effort to side-step legal and ethical requirements.”
181.	Attorney takes issue with Pilot Flying J reimbursement	11/15/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> References to some of the payments being at 4% before final approval of settlement. "It is therefore apparent that Pilot is intentionally continuing to skim from its customers and is now offering less compensation to its defrauded customers than it has previously agreed to under the terms of the Class Action Settlement," the motion (filed by Mark Tate) said.
182.	Pilot Flying J lawyers urge judge to approve \$72M settlement	11/18/13	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2013/11/18/pilot-flying-j-lawyers-urge-judge-to-approve-72m-settlement/3636081/	<ul style="list-style-type: none"> Lawyers for Pilot Flying J are making a last plea for a federal judge to approve a proposed \$72 million settlement of rebate fraud charges contending that none of the victims would be likely to do any better by pursuing protracted litigation on their own. While Pilot's lawyers contend that no formal objections have been filed to the settlement, the proposal has drawn strong criticism in other pending cases filed by some of the nearly 60 firms that have opted out of the agreement.
183.	Judge seals Pilot findings	11/22/13	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2013/11/22/judge-seals-pilot-filings/3679463/	<ul style="list-style-type: none"> Article references a sealed list of companies that opted out of the Arkansas settlement.
184.	Judge seals Pilot filings	11/22/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article references a sealed list of companies that opted out of the settlement.
185.	Little drama expected at Pilot Flying J hearing in Arkansas	11/24/13	Knoxville News	[online article not available]	<ul style="list-style-type: none"> Whatever the outcome of the fairness

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
			Sentinel		hearing, Pilot still has plenty of challenges on both the civil and criminal fronts.
186.	Pilot Flying J due in court Monday for settlement hearing	11/25/13	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2013/11/24/fairness-hearing-set-on-pilot-flying-j-settlement/3692407/	<ul style="list-style-type: none"> Representatives of the nation's largest diesel fuel retailer are to be in court in Little Rock for a settlement hearing in a \$70 million lawsuit by customers who the company acknowledges were cheated out of rebates.
187.	Federal judge approves Pilot Flying J settlement around \$84.9 million	11/25/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article contains another reference to the Western plane deal. Article includes a discussion of National Trucking entity.
188.	Pilot Flying J settlement with some trucking companies approved by judge	11/25/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Similar to previous articles discussing settlement.
189.	Judge approves Pilot Flying J settlement	11/26/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article includes another reference to the Western plane deal.
190.	Pilot Flying J seeks to dismiss lawsuits in Knox County	11/27/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Argued that plaintiffs failed to establish racketeering claims and that their breach of contract claims must be dismissed because they did not identify any specific contract terms that were allegedly breached.
191.	Pilot seeks to consolidate pre-trial actions in federal suits	12/18/13	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> 17 lawsuits are still pending.
192.	Jimmy Haslam admits ongoing criminal probe has been 'a distraction'	12/30/13.	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Haslam said his company has paid back trucking companies with interest, dealt with employees who "have made some very poor decisions" and said he is working with the government toward a "successful, long term outcome."
193.	Pilot Flying J reaches one settlement as another company sues	01/09/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/01/09/pilot-flying-j-reaches-one-settlement-as-another-company-	<ul style="list-style-type: none"> Coverage of a civil dispute filed in South Carolina. Discussion of settlement with Western Trucking.

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				sues/4393475/	
194.	Josh Flory column	01/09/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Western Express claims that it lost more than \$75 million due to diesel fuel rebate fraud by Pilot – case settled Article includes another references to plane deal.
195.	Judge rejects racketeering claims in Pilot lawsuit	01/13/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> The judge (Alabama federal judge) dismissed two racketeering-related counts, as well as counts of deceptive trade practices; fraudulent misrepresentation; negligent misrepresentation; and suppression.
196.	Brief: Pilot says rebates are mostly paid back	01/16/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Pilot Flying J said Wednesday that the vast majority of affected customers have been repaid with interest in connection with a diesel fuel rebate controversy. An ongoing criminal investigation has netted seven guilty pleas, and the company has also faced a slew of civil lawsuits from trucking companies.
197.	3 former Pilot sales executives admit fraud in federal court	01/27/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/01/27/former-pilot-sales-exec-pleading-guilty-in-federal-court/4942621/	<ul style="list-style-type: none"> Statements by Curt Morehouse – “We were too trusting... When you do someone wrong, it’s going to come back and get you. Today it got him.” in reference to Mosher plea agreement.
198.	Third former Pilot Flying J employee pleads guilty today in federal court	01/27/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Lexie Holden pleaded guilty. She was a regional account representative Christopher Andrews and Brian Mosher also pled guilty. In one transcript, Mosher advised Pilot employees to not “jack with” the discounts of customers who were sophisticated enough to understand the pricing structure for fuel they purchased. According to the transcript, Mosher indicated that lazy customers didn’t deserve premium pricing. According to the transcript, Mosher

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					<p>described how some customers might become frustrated at the inconsistency in their rebates, particularly if their check jumped to \$52,000 one month, because of changes in fuel margins, then fell to \$12,000 the next month.</p> <ul style="list-style-type: none"> • “So, my fix to that is, I never send him the check for \$52,000,” Mosher said, according to the transcript. “Why piss the guy off by givin’ him extra money?”
199.	Pilot exec pleads to fraud – Two other staffers admit roles in rebate scheme	01/27/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • The former Pilot director of sales for national accounts agreed in a deal struck with federal prosecutors to a maximum total loss amount of \$20 million and maximum victim count of 250 firms — the highest figures yet cited in plea agreements filed in the ongoing probe. • The article also discusses Holden and Andrews plea agreements.
200.	Pilot CEO Haslam talks guilty pleas; maintains message	03/03/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2013/09/17/pilot-jimmy-haslam-ceo-fraud-guilty-investigation/2829003/	<ul style="list-style-type: none"> • A public relations expert’s opinion on statements made by Haslam – “Jimmy Haslam knows how to speak to people. His brother is the Governor of Tennessee. The Haslam family knows how to deliver a message.”
201.	Pilot officials say they’ve paid back 95% of customers	03/03/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/01/15/pilot-officials-say-theyve-paid-back-95-of-customers/4498219/	<ul style="list-style-type: none"> • In a news release, Pilot says it's paid out any potential discrepancy plus six percent interest to 95% of its customers. • Pilot says its internal auditors continue to evaluate customer accounts and customers can choose to have a third-party independent auditor review their records for free.
202.	Pilot Flying J gets key legal win	03/03/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/01/11/pilot-flying-j-gets-key-legal-win/1586416/	<ul style="list-style-type: none"> • Alabama case filed by Wright Transportation. • Eight counts were dismissed including racketeering and deceptive trade practices.

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203.	Pilot Flying J settles lawsuit by Texas trucking company	03/10/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Pilot reached an agreement with Dry Van Logistics.
204.	Brief: Pilot Flying J seeks consolidation of civil proceedings	03/28/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Pilot seeking to consolidate cases pending in different courts.
205.	Judicial panel orders Pilot rebate suits consolidated	04/08/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> The consolidation merges seven pending civil suits.
206.	On raid's anniversary, many Pilot questions still unanswered	04/13/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Twelve months after the scandal erupted, though, it's still not clear which top executives, if any, might face criminal charges, or whether the company itself could be targeted by prosecutors.
207.	Judicial panel orders Pilot rebate suits consolidated	04/14/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/04/07/judicial-panel-orders-pilot-rebate-suits-consolidated/7444477/	<ul style="list-style-type: none"> A federal judicial panel has order that seven pending civil suits be merged. The panel noted that still more suits are likely to be filed against the Knoxville-based firm. The seven firms whose cases have now been moved to Kentucky had opted out of the settlement agreement along with about 20 others which have not filed suit.
208.	Jimmy Haslam's lawyer expects more indictments at Pilot	04/15/14	WBIR	http://legacy.wbir.com/story/news/local/2014/04/15/haslam-pilot-fraud-anniversary/7754423/	<ul style="list-style-type: none"> Until guilty pleas start turning into sentences and real jail time, the case against Pilot is not closed. Pilot Flying J's estimated annual revenues are more than \$28 billion. To put that number in perspective, Pilot generates more annual revenue than the National Football League, Major League Baseball and the National Basketball Association combined.
209.	Pilot fraud guilty pleas unpunished year after FBI raid	04/15/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/04/14/pilot-rebate-	<ul style="list-style-type: none"> WBIR legal panelist – "It is very unusual...only case in my 40 years on the bar that I can recall where people just

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				fraud-raid-anniversary/7716417/	happened to drop by the U.S. Attorney's office and plead guilty...would not have pleaded unless there was some clear evidence that it was in their best interests..."
210.	Pilot Flying J president no longer employed by company	05/19/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Mark Hazelwood is no longer with company. • According to a source close to Pilot, Scott Wombold also is no longer with the company, as of Monday.
211.	Recent Pilot departures previously named in FBI docs	05/20/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/05/20/pilot-departures/9359559/	<ul style="list-style-type: none"> • Two of the employees terminated worked in Canada. WBIR legal expert "...curious if criminal charges could soon be coming out of that country because of Pilot's business dealings there."
212.	Source: Three Pilot Flying J executives terminated; two more on leave	05/20/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Ron Carter, Jon Sigurdson and Kevin Hanscomb were terminated. • Karen Mann and Heather Jones were placed on administrative leave. • Article also mentions Hazelwood and Wombold as being out.
213.	Key figure in Pilot probe dismissed	05/30/14	WBIR	http://legacy.wbir.com/story/news/local/2014/05/30/key-figure-in-pilot-probe-dismissed/9763643/	<ul style="list-style-type: none"> • John Freeman terminated along with Hazelwood and Greco. • Freeman told his Pilot colleagues that Pilot CEO James Haslam was also aware of the rebate skimming scheme.
214.	Exclusive: Pilot fires John Freeman, Vincent Greco	05/30/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Article includes some of statements in the affidavit that are attributed to Freeman. • Article mentions other individuals that were terminated from Pilot.
215.	Accounting firm backs Pilot Flying J numbers	06/23/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Accounting firm Horne LLP, which was hired to double-check Pilot's number-crunching as part of a class-action settlement, has submitted a report which said the Knoxville-based fuel chain's calculations were accurate. • In a court filing, attorneys for the plaintiffs

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					in the case said Horne spent more than 8,000 hours on the project, and found that Pilot "placed a priority on accurate and complete payments" to its customers.
216.	Report: Pilot properly computed money for truckers	06/24/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/06/24/report-pilot-properly-computed-money-for-truckers/11338699/	<ul style="list-style-type: none"> • An accounting firm filed a report with a federal judge saying internal auditors at Pilot Flying J properly computed the amount owed to truckers following a rebate scheme that ripped off millions of dollars from hundreds of trucking companies. • So far, 10 former Pilot officials have entered guilty pleas tied to charges they deliberately underpaid rebates to trucking companies across the country.
217.	Feds: Pilot Flying J will not be prosecuted	07/14/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/07/14/pilot-flying-j-will-not-be-prosecuted/12633099/	<ul style="list-style-type: none"> • Article includes another reference to preying on companies whose executives were deemed too unsophisticated to notice or those who spoke English as a second language. • Article also referenced a Pilot \$85 million civil settlement in an Arkansas case.
218.	Mark Hazelwood no longer president at Pilot	07/14/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/05/19/source-mark-hazelwood-no-longer-president-at-pilot/9296043/	<ul style="list-style-type: none"> • The Tennessean reports sources connected to Pilot also confirm that Scott Wombold, who was vice president of national accounts, is no longer with the company.
219.	Five top Pilot execs out, two more on leave	07/14/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/05/20/five-top-pilot-exec-s-out-two-more-on-leave/9345165/	<ul style="list-style-type: none"> • Article includes John Kelly's statements regarding Wombold's departure.
220.	Pilot to pay \$92M, avoid corporate criminal charges under deal with prosecutors	07/14/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Haslam has said he had no knowledge of fraud, and Tom Withers, a Savannah, Ga., defense attorney and former assistant U.S. attorney, said Monday that "it would strike me as unusual if the company were to resolve things and they didn't have some kind of an indication from the government

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					that the government was not going to go after (Jimmy) Haslam. That would be unusual in my judgment."
221.	Pilot Flying J strikes deal with government, pays \$92M, won't be prosecuted	07/14/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> In a news release, U.S. Attorney Bill Killian said that "The terms of this agreement, including the significant monetary penalty and the very serious consequences if Pilot fails to comply, demonstrate quite clearly that no corporation, no matter how big, influential, or wealthy, is above the law. In addition, the company's agreement to fully cooperate with the United States, including its obligation to identify its employees' criminal conduct, will assist the ongoing federal investigation. The agreement ensures that Pilot's extensive remediation efforts will continue until all trucking company victims have received full restitution and until Pilot has demonstrated to the United States that it has implemented sufficient internal controls to prevent this kind of fraudulent conduct from ever occurring again."
222.	Gov. Haslam: Pilot J agreement good for company	07/15/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/07/15/gov-haslam-pilot-flying-j-agreement-good-for-company/12712933/	<ul style="list-style-type: none"> Agreement requires company to pay \$92 million fine and acknowledge that employees cheated customers.
223.	Pilot to pay \$92M penalty	07/15/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article discusses settlement and penalty to be paid by Pilot.
224.	Judge says discovery must wait in Pilot case	07/23/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Discovery must wait until Pilot's bid to dismiss the cases is resolved.
225.	Judge orders mediation for Pilot lawsuit	07/31/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/07/31/judge-orders-mediation-for-pilot-lawsuit/12712933/	<ul style="list-style-type: none"> This is for the suit filed by Keystone Freight and National Retail Transportation.

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				j/2014/07/31/judge-orders-mediation-for-pilot-lawsuit/13442209/	
226.	Judge eyes mediator in Pilot case	07/31/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> “...plaintiffs’ attorneys expressed reservations about the idea. Leonard Leicht of New Jersey said plaintiffs need to take discovery about damages before they can make informed decisions in a mediation, while Alabama attorney Stephen Tunstall said there’s a significant difference between the audit information provided by Pilot and ‘what we believe was actually stolen’ from clients.”
227.	Suit seeks to use deal against Pilot	09/13/14	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> In their filing, National Retail and Keystone Freight argued that because Pilot accepted responsibility for the actions of its employees in the criminal case, it should be barred from contesting liability in the civil case.
228.	Pilot Flying J seeks dismissal of fraud lawsuits	09/19/14	Knoxville News Sentinel	http://www.knoxnews.com/business/pilot-flying-j-seeks-dismissal-of-fraud-lawsuits-ep-622737905-354245481.html	<ul style="list-style-type: none"> Leonard Leicht, a New Jersey attorney who represents two plaintiffs in the case, on Friday described the move as a "procedural roadblock."
229.	Ex-Pilot Flying J Pres. Hazelwood received target letter	09/23/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/09/23/pilot-target-letter/16114419/	<ul style="list-style-type: none"> Hazelwood - called Hispanic customers targeted by the scheme “Manuel,” and suggested that employees could blame the manual rebate problems on a language barrier. Hazelwood – described which customers to target by dividing them into two types: ‘Customer A’ who double-checks everything and ‘Customer B’ who does not. Referred to type B as “Aunt B” comparing the group to the over-trusting character on the Andy Griffith Show. Article mentions his “big legal guns”. Referred to case where Hardin got Roger

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
					Clemens acquitted on charges he lied about using steroids.
230.	Companies accuse Jimmy Haslam of directing Pilot scheme	11/15/14	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/11/15/companies-accuse-jimmy-haslam-of-directing-pilot-scheme/19102323/	<ul style="list-style-type: none"> • Cited filing by National Retail Transportation Inc. and Keystone Freight Corporation.
231.	Jimmy Haslam rejects fraud claims in connection with Pilot Flying J suit	12/06/14	Knoxville News Sentinel	http://www.knoxnews.com/business/jimmy-haslam-rejects-fraud-claims-in-connection-with-pilot-flying-j-suit-ep-812966384-353828201.html	<ul style="list-style-type: none"> • In November, those companies [National Retail Transportation and Keystone Freight Corp.] alleged in a legal filing that Haslam had orchestrated a scheme to defraud them of diesel fuel rebates that they were owed.
232.	Feds: Status of Pilot Flying J case has not changed	01/28/15	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2015/01/28/feds-status-of-pilot-flying-j-case-has-not-changed/22460469/	<ul style="list-style-type: none"> • Article focuses on the ten people who have already pleaded guilty to mail fraud and wire fraud. • Three top ranking former and current employees have received federal target letters, which are often the last step before an indictment.
233.	Feds: Status of Pilot Flying J probe 'unchanged'	01/28/15	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Nearly two years after a high-profile raid of Pilot Flying J headquarters, federal authorities conceded this week that an end of a probe into alleged diesel fuel rebate fraud is not yet in sight.
234.	Feds signal Pilot probe will stretch into summer	01/29/15	Knoxville News Sentinel	http://www.knoxnews.com/news/crime-courts/feds-pilot-flying-j-probe-will-extend-into-summer-ep-901680969-353626811.html	<ul style="list-style-type: none"> • Neither party is requesting that a sentencing date be scheduled. • The 10 former staffers who have struck plea deals in the case all admitted to some form of wire and mail fraud. Each is being held responsible for varying loss amounts and victims. Mosher was hit the hardest, agreeing to a loss calculation of \$20 million and a maximum victim count of 250 firms. Those figures boost his penalty range 24 levels under federal sentencing

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
					guidelines. Probation is no longer an option as a result. A sentencing chart suggests a penalty range of five to 10 years for Mosher.
235.	Judge allows claims to proceed against Pilot Flying J	02/11/15	WATE	http://wate.com/2015/02/11/judge-allows-claims-to-proceed-against-pilot-flying-j/	<ul style="list-style-type: none"> • A (Kentucky) federal judge has allowed several trucking companies to press claims they were cheated by a truck-stop company owned by Cleveland Browns owner Jimmy Haslam and his family. • Plaintiffs' attorney – "...the ruling means Pilot's efforts to delay the case are over."
236.	Knoxville financial advisor claims firing linked to Pilot probe	02/20/15	WATE	http://wate.com/2015/02/20/financial-adviser-claims-firing-linked-to-pilot-probe/	<ul style="list-style-type: none"> • Lawsuit alleges that John Verble was fired by Morgan Stanley after colleagues confronted him about whether he was cooperating with the FBI.
237.	Financial adviser claims firing linked to Pilot probe	02/22/15	WLVT	http://www.local8now.com/home/headlines/Financial-adviser-claims-firing-linked--293448731.html	<ul style="list-style-type: none"> • The lawsuit filed in Knoxville federal court on Thursday alleges that John Verble was fired after colleagues confronted him about whether he was cooperating with law enforcement. • The lawsuit claims Verble had a role in the eventual guilty pleas of 10 former members of the Pilot sales team, though it does not go into specifics. • Federal agents raided Pilot's headquarters in 2013 to investigate the privately held company's withholding of fuel rebates to trucking customers. An affidavit unsealed shortly after the raid said agents had first been tipped off to the scheme by an unidentified informant two years earlier.
238.	Attorneys: Knoxville financial advisor was source for Pilot investigation	02/23/15	WLVT	http://www.local8now.com/home/headlines/ATTORNEYS-Knoxville-financial-advisor-was-source-for-Pilot-investigation-293688231.html	<ul style="list-style-type: none"> • John Verble wore a wire and recorded information while working as an informant for the FBI.

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239.	Did 'Dr. John' start Pilot probe?	03/01/15	Knoxville News Sentinel	http://www.knoxnews.com/news/local/did-dr-john-start-pilot-probe-ep-960766779-353518391.html	<ul style="list-style-type: none"> Article discusses John Verble's history including Pilot cases and other allegations that he has made against Morgan Stanley.
240.	Firm claims firing because of 'kickbacks'	03/14/15	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Morgan Stanley Smith Barney insists it did not fire a former employee for his self-proclaimed role as an FBI informant, but rather because he took "six-figure kickbacks" for referring a client and former Vol football player to a sports agent.
241.	Morgan Stanley claims Pilot whistle blower fired for kickbacks	03/16/15	WVLT	http://www.local8now.com/home/headlines/Morgan-Stanley-claims-Pilot-whistle-blower-fired-for-kickbacks-296481031.html	<ul style="list-style-type: none"> According to motion, kickbacks were from a deal with a sports agent years earlier.
242.	Pilot Flying J settles 4 rebate fraud cases	03/31/15	WATE	http://wate.com/2015/03/31/pilot-flying-j-settles-4-rebate-fraud-cases/	<ul style="list-style-type: none"> Civil suits against Pilot were mostly resolved in November 2013 by a class-action settlement in which Pilot agreed to pay nearly \$85 million to 5,500 customers.
243.	Pilot employee files motion to not force her to testify	04/14/15	WBIR	http://legacy.wbir.com/story/news/local/2015/04/14/pilot-employee-files-motion-to-not-force-her-to-testify/25768765/	<ul style="list-style-type: none"> "The firm...is accused of preying on trucking companies, particularly those executive deemed too unsophisticated to notice or those who spoke English as a second language."
244.	Pilot Flying J settles 4 rebate fraud cases	04/14/15	WBIR	http://legacy.wbir.com/story/news/local/2015/03/31/pilot-flying-j-settles-4-rebate-fraud-cases/70735200/	<ul style="list-style-type: none"> Four suits settled in the past four weeks. Civil suits mostly resolved in November by a class action settlement in which Pilot agreed to pay nearly \$85 million to 5,500 customers.
245.	Pilot Flying J Raid: Two Years Later	04/14/15	WBIR	http://legacy.wbir.com/story/news/2015/04/14/pilot-flying-j-raid-two-years-later/25800629/	<ul style="list-style-type: none"> Wednesday marks two years since one of the biggest local FBI and IRS raids in recent memory, involving one of Knoxville's biggest companies. "It not only had the potential to be one of the biggest, it is already," said attorney

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					Drew McElroy, speaking about the raid.
246.	Customers say fraud at Pilot Flying J went deeper	05/14/15	WATE	http://wate.com/2015/05/14/customers-say-fraud-at-pilot-flying-j-went-deeper/	<ul style="list-style-type: none"> Article mentions a dispute on whether "cost" was Pilot's actual fuel cost or an industry average.
247.	Interactive: Pilot Flying J timeline	01/14/16	WBIR	http://legacy.wbir.com/story/news/local/pilot-flying-j/2014/04/14/pilot-flying-j-timeline/5984913/	<ul style="list-style-type: none"> The timeline notes key developments in investigation.
248.	Indictment describes former Pilot president's alleged role in scheme	02/09/16	WBIR ²	http://www.wbir.com/news/crime/former-pilot-president-indicted-in-federal-court/37965423	<ul style="list-style-type: none"> Article focuses on Hazelwood's witness tampering counts (copied the count).
249.	8 former, current Pilot employees indicted in alleged rebate scheme	02/09/16	WBIR	http://www.wbir.com/news/local/eight-indicted-in-pilot-flying-j-diesel-fuel-rebate-scam/36500495	<ul style="list-style-type: none"> Article includes an overview of the indictment and case against the Pilot employees as well as links to indictment and WBIR timeline of articles. A link to a video that shows photos of everyone leaving the courthouse is also provided.
250.	Pilot investigation: Quiet for months, then suddenly charges against major players	02/09/16	WBIR	http://www.wbir.com/news/local/pilot-investigation-quiet-for-months-then-suddenly-charges-against-major-players/37925215	<ul style="list-style-type: none"> The article revisits the history of the case, including the April 2013 raid. Includes links to WBIR timeline of articles.
251.	Pilot Flying J Customers react to fraud case	02/09/16	WBIR	http://www.wbir.com/web/wbir/news/pilot-flying-j-customers-react-to-fraud-case/39504492	<ul style="list-style-type: none"> Video only. "Scott Wombold, he was the first guy they assigned to us as a salesman after this all happened. He came in and sat on my couch, the same place Brian Mosher used to sit, and told me he had no clue any of this was happening. He looked me right in the eyes and promised, 'I didn't know anything about this.' Well, it turns out that was a lie. It just sucks that people lie." - Morehouse.

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					<ul style="list-style-type: none"> Article includes a video with audio of the above quote. Morehouse – "...glad to see the wheels of justice are still turning...I was starting to wonder if anyone would be punished...I hope they had lots of fun with the money they stole...I hope they get what is coming to them..."
252.	8 Indictments Expected in Pilot Case	02/09/16	WBIR	http://www.wbir.com/web/wbir/news/eight-indictments-expected-in-pilot-case/38009362	<ul style="list-style-type: none"> Video only. Article discussed seriousness of witness tampering charge – very detrimental to defense of Hazelwood. It is unclear if all eight defendants will be tried for some type of conspiracy. Article compared the case to the Butcher banking case – maybe the next biggest case in the history of the Eastern District of Tennessee due to national and international ramifications.
253.	8 Pilot Flying J Indictments: What's Next?	02/09/16	WBIR	http://www.wbir.com/web/wbir/news/8-pilot-flying-j-indictments-what-s-next/38637985	<ul style="list-style-type: none"> Video only. Article discussed settlement and fines paid by company. Legal experts say this might not be the end of charges. Wombold faces seven criminal counts including wire fraud and making false statements.
254.	Pilot History from FBI raid to February 2015	02/09/16	WBIR	http://www.wbir.com/web/wbir/news/pilot-history-from-fbi-raid-to-february-2015/37988337	<ul style="list-style-type: none"> Video only. Article discussed history of investigation and settlement/fines paid by company.
255.	Former Pilot Flying J president charged with fraud, witness tampering	02/09/16	WATE	http://wate.com/2016/02/09/former-pilot-flying-j-president-charged-with-fraud-witness-tampering/	<ul style="list-style-type: none"> Hazelwood's high profile attorney – also represented Roger Clemens. Article contains references to other individuals indicted. Wombold is also accused of making false statement to the FBI.

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					<ul style="list-style-type: none"> Article includes references to Arkansas settlement and notes that several trucking companies opted out of the class action settlement, in hopes of getting more money in their individual claims. Video – “scheme to rip-off trucking companies” It appears that the news reporter might have been Tweeting about the events as well.
256.	Pilot releases statement after former president, 7 other indicted	02/09/16	WVLT	http://www.local8now.com/content/news/Former-Pilot-President-Mark-Hazelwood-368147441.html	<ul style="list-style-type: none"> Walking into the court room with their hands and feet tied with chains, they were let go after agreeing to supervised release.
257.	Pilot CEO could be affected by indictments	02/09/16	WVLT	http://www.local8now.com/content/news/Pilot-CEO-Jimmy-Haslam-could-be-affected-by-indictments--368262271.html	<ul style="list-style-type: none"> Eight former and current Pilot employees including the former president have been indicted on felony charges, accused of making millions in a wire and mail fraud scheme.
258.	History of the Pilot Flying J Investigation	02/09/16	WVLT	http://www.local8now.com/content/news/History-of-the-Pilot-Flying-J-investigation-367709461.html	<ul style="list-style-type: none"> Summary of the investigation to date.
259.	Ex-Pilot president, 7 others indicted in diesel fuel rebate fraud	02/09/16	Knoxville News Sentinel	http://www.knoxnews.com/news/crime-courts/ex-pilot-president-arraigned-in-pilot-fuel-rebate-fraud-2af83a96-1163-0f75-e053-0100007f7c1b-368184161.html	<ul style="list-style-type: none"> "We're all going to be winners for 2013," the indictment quotes Hazelwood telling sales managers at a November 2012 meeting in which he was secretly recorded. In addition to Hazelwood and Wombold, the following former Pilot employees are named in the indictment: John Freeman, who was vice president of sales and who has been identified in an FBI affidavit as the architect of the fuel rebate scheme; Vicki Borden, who supervised various sales support staff; sales representatives

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
					<p>Katy Bibee, Heather Jones and Karen Mann; and John Spiewak, who is listed as a former regional sales manager.</p> <ul style="list-style-type: none"> • That evidence includes emails and audio recordings in which Hazelwood and his alleged co-conspirators made no bones about their intent to deceive trucking companies less wise to the ways of fuel rebates. • "Say one thing, do another," Freeman wrote. "Use smooth talking and a little change." • Hazelwood is captured on secret recordings in late 2012 not only giving his approval of an expansion of the alleged fraud but advising his sales executives exactly how to choose victims. • "Customer A, looks (at) every orifice," Hazelwood explained. "You have Customer B, who doesn't even know you have an orifice." • It's "customer B," he added, that the sales staff should target • The indictment alleges that one month after Hazelwood was fired from Pilot in May 2014 he "wilfully tried to persuade his former administrative assistant" to mislead or refuse to cooperate with the FBI or the IRS Criminal Investigation Division. • The 10 former staffers who struck plea deals in the case all admitted to some form of wire and mail fraud. Each is being held responsible for varying loss amounts and for varying victims. Mosher was hit the hardest, agreeing to a loss calculation of \$20 million and a maximum victim count of 250 firms. Those figures boost his

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					penalty range 24 levels under federal sentencing guidelines. Probation is no longer an option as a result. A sentencing chart suggests a penalty range of five to 10 years for Mosher.
260.	Indictment of Pilot Flying J ex-president, 7 others, unsealed	02/09/16	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> Article includes a listing of individuals indicted.
261.	Guilty Pleas: People who have pleaded guilty in Pilot Flying J investigation	02/09/16	Knoxville News Sentinel	http://www.knoxnews.com/news/crime-courts/guilty-pleas-people-who-have-pleaded-guilty-in-pilot-flying-j-investigation-368188791.html	<ul style="list-style-type: none"> Discussion of each individual, their position and the charge against them.
262.	Pilot fraud victim says indicted V.P. lied after federal raid	02/10/16	WBIR	http://www.wbir.com/news/local/pilot-fraud-victim-says-indicted-vp-lied-after-federal-raid/39494952	<ul style="list-style-type: none"> "Scott Wombold, he was the first guy they assigned to us as a salesman after this all happened. He came in and sat on my couch, the same place Brian Mosher used to sit, and told me he had no clue any of this was happening. He looked me right in the eyes and promised, 'I didn't know anything about this.' Well, it turns out that was a lie. It just sucks that people lie." – Curt Morehouse. Includes a video with audio of the above quote.
263.	Former prosecutor talks about Pilot Flying J rebate fraud case	02/10/16	WVLT	http://www.local8now.com/content/news/Former-prosecutor-says-more-indictments-possible-in-Pilot-Flying-J-fraud-case-368387381.html	<ul style="list-style-type: none"> "conspiracy to scam trucking companies out of thousands of dollars" Mosher – "Know your customer...know how sophisticated he is..."
264.	Ex-Pilot president accused of directing rebate fraud scheme	02/10/16	Knoxville News Sentinel	http://www.knoxnews.com/news/crime-courts/ex-pilot-president-accused-of-directing-rebate-fraud-scheme-2b5adac1-568b-2eb7-e053-0100007f0cc4-	<ul style="list-style-type: none"> "Guys, learn, ask, comprehend," Hazelwood told a team of direct sales staff who were being trained in the "art" of scamming unsophisticated trucking companies of promised rebates. "If you will comprehend the things that are going

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
				368265111.html	<p>to go on over the next two days, we're all going to be winners for 2013. We're all going to be winners for 2013."</p> <ul style="list-style-type: none"> • Citing emails, secretly-recorded meetings and the trip reports, the pair of prosecutors detail not only a pervasive permissiveness of fuel rebate rip-off scheming among the entire sales division but a zeal for it. • Article mentions others indicted. • "Good initiative," Ralenkotter wrote to Mann after she said she cut a rebate by nearly \$5,000. "That's what I like to see. It's more fun for you anyway isn't it?" Mann responded, "Yes it is! I've been doing this a lot more and love it! Thanks, Arnie!" • "Grab that bull by the horns," Ralenkotter wrote. • Hazelwood - 'AUNT BEA PRICING' • Hazelwood - The more trusting and less questioning a trucking firm, the better target, he said. • Article includes several other quotes from indictment.
265.	Guilty Pleas	02/10/16	Knoxville News Sentinel	http://www.knoxnews.com/news/crime-courts/guilty-pleas-people-who-have-pleaded-guilty-in-pilot-flying-j-investigation-368188791.html	<ul style="list-style-type: none"> • Article includes discussion of each individual, their position and the charges against them.
266.	Pilot statement on indictment	02/10/16	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Pilot's response to the ongoing investigation.
267.	8 charged with fuel rip-off; Ex-company president accused of directing scheme	02/10/16	Knoxville News Sentinel	[online article not available]	<ul style="list-style-type: none"> • Similar to previous articles.
268.	Pilot defendants seek trial delay	03/04/16	WBIR	http://www.wbir.com/news/crime/pilot-defendants-	<ul style="list-style-type: none"> • Defendants charged generally with mail

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
				seek-trial-delay/68088817	<p>and wire fraud.</p> <ul style="list-style-type: none"> • Prosecutors to defense – expect mass amounts of electronic data equal to 5 terabytes, which “translates to tens or potentially hundreds of millions of pages”. • “...rebate scheme that authorities say helped line their own pockets and enrich the nation’s largest chain of truck stops and travel centers.” • Pilot has paid out more than \$170 million in fines and settlements since the raid. • Employees that plead guilty won’t be sentenced until after the trials of the eight other defendants.
269.	Former Pilot Flying J officials look to delay trial	03/07/16	Knoxville News Sentinel	http://www.knoxnews.com/news/crime-courts/former-pilot-flying-j-officials-look-to-delay-trial-371263461.html	<ul style="list-style-type: none"> • ...attorneys for Hazelwood and the other defendants noted the enormity of the expected evidence in the case, and the potentially complicated nature of the trial, as a reason to push back the start date.
270.	Trial date for former Pilot Flying J employees delayed to October 2017	03/07/16	WATE	http://wate.com/2016/03/07/pilot-flying-j-employees-charged-with-fraud-witness-tampering-ask-to-delay-trial/	<ul style="list-style-type: none"> • The indictments refer to more than a dozen named witnesses, eight alleged acts of conspiracy and numerous other acts not specifically charged as well as more than 300 potential victims across the country. • Former employees were charged with fraud and witness tampering.
271.	Trials for 8 Pilot Flying J fraud cases reset to Oct 2017	03/08/16	WBIR	http://www.wbir.com/news/local/pilot-flying-j-prosecutors-to-turn-over-100-million-documents/72255458	<ul style="list-style-type: none"> • A federal judge agreed Tuesday that the criminal case against the defendants was so complex that it would be impossible to hold a trial on the initially scheduled April 11 date. • Federal authorities have potentially “hundreds of millions” of documents; more than 200 hours of “consensually recorded meetings and conversations” between workers and informants. • Article mentions people who have pleaded

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
					guilty and their intent to testify against others.
272.	On Pilot raid anniversary, 8 key former employees await prosecution	04/15/16	WBIR	http://www.wbir.com/news/crime/on-pilot-raid-anniversary-8-key-former-employees-await-prosecution/135378307	<ul style="list-style-type: none"> • Pilot - Hometown fuel giant • Pilot has paid some \$85 million in court to settle claims by trucking company customers and a \$92 million fine to spare the company from being put on trial itself. • Article references volume of evidence seized.
273.	Judge orders Jimmy Haslam deposed in Pilot civil suit	04/15/16	WBIR	http://www.wbir.com/news/local/judge-orders-jimmy-haslam-deposed-in-pilot-civil-suit/135404581	<ul style="list-style-type: none"> • The order was issued in the Alabama case brought by Wright Transportation. • Attorney quote on Haslam – “He’s never, ever had to sit under oath live and answer the hard questions about his knowledge and participation with regard to the fraud.”
274.	Pilot Flying J CEO Jimmy Haslam ordered to testify in civil suit	04/15/16	WATE	http://wate.com/2016/04/15/pilot-flying-j-ceo-jimmy-haslam-ordered-to-testify-in-civil-suit/	<ul style="list-style-type: none"> • Related to Wright Transportation case in Alabama. • Other trucking companies have already settled with Pilot in a multi-district federal case with a \$56 million payout. Pilot also paid a \$92 million fine to the federal government.
275.	Jimmy Haslam fights deposition order in Pilot Flying J case	04/16/16	WBIR	http://www.wbir.com/news/local/jimmy-haslam-fights-deposition-order-in-pilot-flying-j-case/137285682	<ul style="list-style-type: none"> • States that the petition for the deposition was granted without giving Haslam an opportunity to respond. • The defense contends the proposed deposition of Haslam is a “thinly-disguised effort to obtain discovery from him to be used in the litigation against him, wherever it ends up.”
276.	Jimmy Haslam fights deposition order in Pilot Flying J Case	04/17/16	Knoxville News Sentinel	http://www.knoxnews.com/business/jimmy-haslam-fights-deposition-order-in-pilot-flying-j-case-375983201.html	<ul style="list-style-type: none"> • The motion argues that Circuit Court Judge Sarah Hicks Stewart granted the petition to depose Haslam less than 42 hours after it was filed without scheduling a hearing or allowing Haslam a reasonable opportunity to respond.
277.	Judge declines request to reconsider	04/29/16	WBIR	http://www.wbir.com/mon	<ul style="list-style-type: none"> • Haslam denied any knowledge of the fraud

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	deposition for Haslam			ey/judge-declines-request-to-reconsider-deposition-for-haslam/160213810	that has cost Pilot Flying J \$177 million in settlements with customers and the government.
278.	Alabama judge denies motion to reconsider Jimmy Haslam's deposition	04/29/16	WATE	http://wate.com/2016/04/29/alabama-judge-denies-jimmy-haslams-motion-to-reconsider-deposition/	<ul style="list-style-type: none"> • Several former employees including former president Mark Hazelwood were charged with fraud and witness tampering in early February. • According to the indictment, the charges are related to a multi-million dollar scheme where employees tricked trucking companies into thinking they were getting fuel rebates. The indictment claims the employees were really raking in the extra commission.
279.	Jimmy Haslam agrees to deposition under certain circumstances	05/06/16	WBIR	http://www.wbir.com/news/local/jimmy-haslam-agrees-to-deposition-under-certain-circumstances/178506885	<ul style="list-style-type: none"> • Attorneys requested that the deposition be delayed until after an Alabama federal court decides whether the case should proceed in state or federal court.
280.	Attorney: Jimmy Haslam can be deposed with conditions	05/09/16	WVLT	http://www.local8now.com/content/news/Attorney-Jimmy-Haslam-Can-Be-Deposed-With-Conditions-378699761.html	<ul style="list-style-type: none"> • Haslam has agreed to be deposed under specific conditions.
281.	Officers worked at Pilot HQ during federal probe	07/04/16	Knoxville News Sentinel	http://www.knoxnews.com/news/local/officers-worked-at-pilot-hq-during-federal-probe-34ed7861-57a9-22da-e053-0100007f259c-385246931.html	<ul style="list-style-type: none"> • Moonlighting Knoxville police officers provided security during investigation due to "credible threats". • Officers had been wearing shirts with Pilot Flying J logo until Police Chief became aware of the practice and put an end to it. • Questions about the assignment were raised during the investigation of the Knoxville Police Department's outside employment practices. • Ten Pilot Flying J employees have pleaded guilty and eight were indicted in February on federal offenses involving defrauding trucking companies of promised diesel

	<u>Article Title</u>	<u>Date</u>	<u>Publication</u>	<u>Link</u>	<u>Description of Substance of Article and/or Prejudicial Information Therein</u>
					fuel discounts.
282.	Ohio judge won't dismiss claims against Pilot Flying J chain	08/03/16	WATE	http://wate.com/2016/08/03/ohio-judge-wont-dismiss-claims-against-pilot-flying-j-chain/	<ul style="list-style-type: none"> • A Franklin County judge this week refused the chain's request to dismiss claims in an Ohio suit. He concluded the companies making the allegations provided sufficient information to pursue the claims.
283.	Oct. 2017 trial for ex-Pilot Flying J employees on schedule	08/16/16	WBIR	http://www.wbir.com/news/local/oct-2017-trial-for-ex-pilot-flying-j-employees-on-schedule/299517914	<ul style="list-style-type: none"> • Federal attorneys have turned over a "significant but organized amount" of evidence to the defense teams. • The defendants are accused of crafting a multimillion-dollar scheme to drive up profits, bump off the competition and increase commissions for its sales representatives and executives. • Prosecutors say they preyed on trucking companies, particularly those the executives deemed too unsophisticated to notice or those who spoke English as a second language. • Mentions civil settlement and payment of fine.

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